

Midlothian Integration Joint Board



14th April 2022, 2.00pm

Nomination and Appointment of Members to the Midlothian Integration Joint Board

Item number: 5.3

Executive summary

The purpose of this report is to note the nomination of two NHS Lothian Board Members to the Midlothian Integration Joint Board and to agree the appointment of the Third Sector Representative Board Member.

Board members are asked to:

Note the nomination of Val De Souza and Nadin Akta as board members of the Midlothian IJB.

To agree the appointment of Miriam Leighton (Midlothian Voluntary Action) as a board member of the Midlothian IJB.

To agree the appointment of Grace Chalmers (Unison) as a board member of the Midlothian IJB

Nomination and Appointment of Members to the Midlothian Integration Joint Board

1 Purpose

- 1.1 The purpose of this report is to note the nomination of two NHS Lothian Board Members to the Midlothian Integration Joint Board and to agree the appointment of the Voluntary Sector Representative Board Member and a Staff Side Representative Board Member.

2 Recommendations

Board members are asked to:

- 2.1 Note the nomination of Val De Souza and Nadin Akta as voting board members of the Midlothian IJB.
- 2.2 To agree the appointment of Miriam Leighton (Midlothian Voluntary Action) as a board member of the Midlothian IJB.
- 2.3 To agree the appointment of Grace Chalmers (Unison) as a board member of the Midlothian IJB.

3 Background and main report

- 3.1 Dr Patricia Donald will step down as a member of Midlothian IJB on 31 July 2022. Carolyn Hirst will step down as a member and Chair of Midlothian IJB on 31 August 2022.
- 3.2 A decision will be made at the NHS Lothian Board meeting on 6 April 2022 to:

Nominate Val De Souza as a voting member of Midlothian IJB for the period from 1 August 2022 to 31 March 2025, and as the lead NHS voting member from 1 September 2022. Val will consequently become the Chair of the IJB from 1 September

Nominate Nadin Akta as a voting member of Midlothian IJB for the period from 1 September 2022 to 31 March 2025.
- 3.3 The board is asked to agree the appointment of Miriam Leighton as the Voluntary Sector Representative Board Member of Midlothian IJB.
- 3.4 The board is asked to agree the appointment of Grace Chalmers as the Staff Side Representative Board Member of Midlothian IJB.

4 Policy Implications

4.1 There are no policy implications arising from this report.

5 Directions

5.1 There are no directions implications arising from this report.

6 Equalities Implications

6.1 In line with the Equality Act 2010 (Specific Duties) (Scotland) Amendment Regulations 2016 the IJB must publish the Gender Composition of Midlothian Integrated Joint Board.

7 Resource Implications

7.1 There are no resource implications arising from any decisions made on this report.

8 Risk

8.1 There are no risk implications as a result of this report.

9 Involving people

9.1 There are no implications for involving people as a result of this report.

10 Background Papers

10.1

AUTHOR'S NAME	Carolyn Hirst (and Lois Marshall)
DESIGNATION	Chair
CONTACT INFO	/
DATE	31.03.2022

Appendices: Board Member Biographies