



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 22 May 2025

BY: Chief Officer

SUBJECT: Reappointment of IJB Voting Member

1 PURPOSE

- 1.1 To inform the Integration Joint Board (IJB) of the reappointment of a voting member representing NHS Lothian.

2 RECOMMENDATIONS

- 2.1 The IJB is asked to note the reappointment of Elizabeth Gordon as a voting member of the IJB for the maximum term of office.

3 BACKGROUND

- 3.1 Ms Gordon was originally appointed as a voting member of the East Lothian IJB, representing NHS Lothian, with effect from 1 August 2022. Her term of office expired at the end of March 2025. NHS Lothian's Board met on 16 April 2025 and agreed to extend (retrospectively) Ms Gordon's appointment until 24 June 2025, and to reappoint her for a further 3-year term of office, effective from 25 June 2025.
- 3.2 NHS Lothian and East Lothian Council may each appoint four voting members, and these appointments don't require the approval of the IJB. All IJB members, except those where their membership is by virtue of their role, e.g. Chief Officer, are appointed to the IJB for a maximum term of office of 3 years. Thereafter, appointments may be renewed for subsequent terms.

4 ENGAGEMENT

- 4.1 The appointment in this report has been discussed with the relevant nominating body.

5 POLICY IMPLICATIONS

- 5.1 The recommendations in this report implement national legislation and regulations on the establishment of IJBs.

6 INTEGRATED IMPACT ASSESSMENT

- 6.1 The subject of this report does not affect the wellbeing of the community or have a significant impact on equality, the environment or economy.

7 DIRECTIONS

- 7.1 The subject of this report does not affect the IJB's current Directions or require an additional Direction to be put in place.

8 RESOURCE IMPLICATIONS

- 8.1 Financial – None.
- 8.2 Personnel – None.
- 8.3 Other – None.

9 BACKGROUND PAPERS

- 9.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (SSI 2014 No.285).
- 9.2 The Scheme of Integration of the IJB.

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