

## 2. IJB MEMBERSHIP

A report had been circulated by the Director concerning the prescribed and discretionary membership of the IJB.

The Board was informed that, under the Public Bodies (Joint Working) (Scotland) Act 2014 and associated regulations, the IJB was required to have two categories of membership:-

1. Voting – appointed by NHS Lothian and West Lothian Council.
2. Non-Voting – appointed in accordance with article 3 of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014.

The Director recalled that, at its meeting of 2 June 2015, the Shadow IJB had noted the confirmation of the eight voting members and had agreed that it would be appropriate for two staff members to be appointed in respect of both partner organisations engaged in the provision of the delegated services. The relevant West Lothian Council and NHS Lothian staff groups had been invited to fill these positions.

The Director also advised that, at its meeting of 25 August 2015, the Shadow IJB had agreed the process to recruit non-voting members and officers were actively seeking to fill the remaining positions.

The IJB membership as it currently stood was appended to the report.

The IJB was asked to note the prescribed membership and agree the discretionary membership.

### Decision

1. To note the prescribed members and agree the discretionary membership.
2. To note that officers were actively seeking to fill the vacant posts and that a further report would be brought to the next meeting of the IJB.