

Item 3.2 - Minutes

Edinburgh Integration Joint Board (Special Meeting)

9.30 AM, Friday 16 October 2015

Present:

Board Members: George Walker (Chair), Councillor Elaine Aitken, Shulah Allen, Carl Bickler, Kay Blair, Sandra Blake, Andrew Coull, Wanda Fairgrieve, Christine Farquhar, Councillor Joan Griffiths, Kirsten Hey, Alex Joyce, Angus McCann, Gordon Scott, Ella Simpson, Richard Williams, Maria Wilson

Officers: Monica Boyle, Dorothy Hill, Melanie Johnson, Alex McMahon, Michelle Miller and Tim Montgomery.



1. Welcome and Apologies

George Walker welcomed those in attendance to the special meeting of the Edinburgh Integration Joint Board (EIJB). It was advised that the meeting had been called to allow the EIJB to formally approve the appointment of the new Chief Officer.

2. Appointment of Chief Officer

George Walker explained the recruitment process for the new Chief Officer and information regarding the recruitment panels preferred candidate. The following was highlighted:

- There had been 24 applicants for the post. 11 had been selected to form the long leet, of whom 7 had made it onto the short leet.
- The interview short leet was agreed by the interview panel appointed at the EIJB's July meeting, This consisted George Walker, Councillor Ricky Henderson, Councillor Sandy Howat, Councillor Elaine Aitken, Kay Blair and Alex Joyce, and was supported by the NHS Lothian and CEC Chief Executives. The entire process was supported by an HR adviser.
- Key stakeholders and the two Chief Executives had held informal discussions with the short leet candidates on 5 October 2015, supported by Aspen People and the HR adviser. The stakeholder group comprised:- Ella Simpson; Andrew Coull; Angus McCann; Kirsten Hey and Wanda Fairgrieve.

- Formal interviews had been held on the 6 October 2015. Aspen People/HR again supported these, and provided feedback from the stakeholder discussions.
- The panel had agreed to nominate Robert McCulloch-Graham as the preferred candidate.
- As required by the legislation, formal consultation had taken place with the statutory organisations, both of which offered no objections to the appointment.

Decision

To formally appoint Robert McCulloch-Graham as the EIJB Chief Officer.