

# Report

## Appointment of Chief Officer Edinburgh Integration Joint Board

2 March 2018



### Executive Summary

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1. This report seeks approval to appoint Judith Proctor as the Chief Officer of the Edinburgh Integration Joint Board. The post holder will also be the Director of the Edinburgh Health and Social Care Partnership. A short biography is attached at Appendix 1.

### Recommendations

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2. The Integration Joint Board is asked to:
  - i. note that in terms of the Public Bodies (Joint Working) (Scotland) Act 2014 – Section 10(6), the City of Edinburgh Council and NHS Lothian have been consulted and have confirmed that they support the appointment
  - ii. approve the appointment of Judith Proctor as the Chief Officer of the Edinburgh Integration Joint Board and Director of the Edinburgh Health and Social Care Partnership.

### Background

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3. The Public Bodies (Joint Working) (Scotland) Act 2014 requires Integration Joint Boards to appoint a Chief Officer.
4. At its meeting of 13 October 2017, the Edinburgh Integration Joint Board (IJB) agreed arrangements for the recruitment and selection of a permanent Chief Officer of the IJB/Director of the Edinburgh Health and Social Care Partnership.
5. In line with the Edinburgh Integration Scheme, the IJB will appoint the Chief Officer. She will be employed by one of the parties and will be seconded to the IJB.

## **Main report**

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6. In terms of the Public Bodies (Joint Working) (Scotland) Act 2014, NHS Lothian and the City of Edinburgh Council must be consulted on the appointment, prior to ratification at a full meeting of the IJB, and the City of Edinburgh Council and NHS Lothian have both confirmed that they support the appointment.

## **Key risks**

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7. Failure to appoint a Chief Officer of the IJB/Director of the Edinburgh Health and Social Care Partnership would result in the IJB failing to meet its statutory requirements.

## **Financial implications**

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8. Staffing budgets include provision for this post.

## **Implications for Directions**

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9. None.

## **Equalities implications**

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10. None.

## **Sustainability implications**

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11. None.

## **Involving people**

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12. Full consultation with the City of Edinburgh Council and NHS Lothian has taken place.

## **Impact on plans of other parties**

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13. None.

## **Background reading/references**

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14. [Management Arrangements for the Edinburgh Integration Joint Board and Health and Social Care Partnership, 22 September 2017](#)
15. [EJOB Appointment of Chief Officer](#)

## **Report author**

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## Appendix 1

### Judith Proctor – Biography

Judith is the Chief Officer for Health and Social Care for Aberdeen City, and took up that post in October 2014. Judith has worked in the community health and social care field for over 27 years, having started her career as a nurse in Edinburgh. She then qualified as a midwife in Inverness and worked as a district nurse and midwife in the North West Highlands and in Shetland, where her interest in population health and wellbeing developed.

Judith moved to Dumfries and Galloway as one of the original cohort of public health practitioners and undertook her Master of Public Health degree from Glasgow University while in that role. She was seconded to the Scottish Executive in 2003 to work on the implementation of Community Planning at a partnership level. On her return to Dumfries and Galloway, Judith moved into the role of Joint Commissioning Manager for Learning Disability and worked across both the NHS Board and Council. Prior to returning to her native Aberdeen, Judith was the Director of Strategic Planning and Head of Joint Commissioning for NHS Dumfries and Galloway and Dumfries and Galloway Council, a role she undertook for five years.