



AGENDA ITEM NO 7

REPORT NO. IJB 23/18

**ANGUS HEALTH AND SOCIAL CARE
INTEGRATION JOINT BOARD – 18 APRIL 2018
THE APPOINTMENT OF CHAIR OF AUDIT COMMITTEE
REPORT BY VICKY IRONS, CHIEF OFFICER**

ABSTRACT

The purpose of this report is to appoint the Chair of the Audit Committee.

1. RECOMMENDATIONS

It is recommended that the Board appoint the Chair of the Audit Committee.

2. REPORT

- 2.1 Alison Rogers has tendered her resignation from NHS Tayside and, accordingly, the Board. Alison Rogers was Chair of the Audit Committee. Accordingly, there is a requirement to appoint the Chair of the Audit Committee. The Board's Standing Orders provide that the Chair of the Audit Committee need not be a voting member of the Board.

3. CONCLUSIONS

In terms of its Standing Orders the Board is required to appoint a Chair of its Audit Committee.

**Vicky Irons
Chief Officer**

22 March 2018

REPORT AUTHOR: David Thompson, Principal Solicitor

EMAIL DETAILS: ThompsonD@angus.gov.uk