



ANGUS HEALTH AND SOCIAL CARE

INTEGRATION JOINT BOARD – 27 JUNE 2018

APPOINTMENTS TO THE BOARD AND THE AUDIT COMMITTEE

REPORT BY VICKY IRONS, CHIEF OFFICER

ABSTRACT

The purpose of this report is to note the appointment of voting members to the Board and to appoint a member to the Audit Committee of the Board.

1. RECOMMENDATIONS

It is recommended that the Integration Joint Board:

- (i) note the appointment by NHS Tayside of Emma Jane Wells and Trudy McLeay as voting members of the Board; and
- (ii) appoint a member of the Audit Committee from the three voting members from NHS Tayside (but excluding the current Chair of the Board).

2. REPORT

2.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 specifies the membership of Integration Joint Boards. This Order requires that the voting membership from the relevant local authority and health board shall be as determined by those bodies in the Integration Scheme between them. The Integration Scheme between NHS Tayside and Angus Council provides that each body will be entitled to nominate three voting members to the Board. NHS Tayside has advised that Emma Jane Wells and Trudy McLeay have been nominated by them as voting members to replace Alison Rogers and Judith Golden.

2.2 The expiry of Alison Rogers' term of office within NHS Tayside has given rise to a vacancy in the Audit Committee of the Board. The Standing Orders of the Board provide that the Audit Committee shall comprise of 6 members of the Integration Joint Board all of whom will be entitled to vote at the Audit Committee. The 6 members shall include:-

- (i) two voting members of the Integration Joint Board (one each from the voting membership of Angus Council and NHS Tayside) (excluding the Chair and Vice Chair of the Integration Joint Board who cannot be members of the Audit Committee); and
- (ii) three non voting members of the Integration Joint Board (excluding the Chief Officer and Chief Finance Officer who cannot be members of the Audit Committee but who will be expected to attend).

Given the above, there is a requirement to appoint a member of the Audit Committee from the three voting members from NHS Tayside (but excluding the current Chair of the Board).

3. CONCLUSIONS

NHS Tayside is entitled to nominate three voting members to the Board. The Board's Standing Orders require that its Audit Committee shall include a voting member of the Board from NHS Tayside.