



**REPORT TO:** East Lothian Integration Joint Board

**MEETING DATE:** 29 June 2017

**BY:** Chief Officer

**SUBJECT:** Changes to the Voting Membership and Depute Chair of East Lothian Integration Joint Board and the terms of reference for the Audit and Risk Committee

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## **1 PURPOSE**

- 1.1 This report asks the Integration Joint Board (IJB) to note the changes to East Lothian Council's voting members and agree the appointment of the Depute Chair. The IJB is also invited to note proposals for a review of the terms of reference for the Audit and Risk Committee.

## **2 RECOMMENDATIONS**

The IJB is asked to:

- 2.1 Note that the East Lothian Council voting members will be: Councillor Shamin Akhtar, Councillor Stuart Currie, Councillor Sue Kempson and Councillor Fiona O'Donnell.
- 2.2 Agree the appointment of the Depute Chair of the IJB for the period 2017-2019.
- 2.3 Note that a review of the terms of reference of the Audit & Risk Committee will be undertaken to ensure that they reflect the audit and risk arrangements of NHS Lothian and the Council's Audit & Governance Committee. The new terms of reference will be presented to the IJB's August meeting and nominations for membership will also be sought at that time.

## **3 BACKGROUND**

- 3.1 Following the local government elections on 4 May 2017, East Lothian Council met on 23 May and approved its voting members for the East Lothian Integration Joint Board for the period 2017-2022: Shamin Akhtar, Stuart Currie, Sue Kempson and Fiona O'Donnell.

- 3.2 In line with the Scheme of Integration, the Chair of the IJB has recently transferred to NHS Lothian for the period 2017-2019 and the role of Depute Chair will be held by an East Lothian Council voting member.
- 3.3 The Chair should seek a nomination from amongst the East Lothian Council voting members and should then seek IJB agreement to that nomination.
- 3.4 The review of the terms of reference for the Audit & Risk Committee will be undertaken by the Chief Officer, Chief Finance Officer, in conjunction with the Chair of the IJB. As indicated above, the revised terms of reference will be presented to the IJB's August meeting and nominations for membership of the Committee will be sought at that time.

#### **4 POLICY IMPLICATIONS**

- 4.1 There are no policy implications of the paper.

#### **5 INTEGRATED IMPACT ASSESSMENT**

- 5.1 This report does not affect the wellbeing of the community or have a significant impact on equality, the environment or economy.

#### **6 RESOURCE IMPLICATIONS**

- 6.1 There are no resource implications of this paper.

#### **7 BACKGROUND PAPERS**

- 7.1 None.

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