



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

**MEETING DATE:** 23 June 2022

**BY:** Chief Officer

**SUBJECT:** Membership of the IJB's Audit & Risk Committee

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## **1 PURPOSE**

- 1.1 To ask the IJB to review the existing membership and consider nominations/appoint new voting members to the Audit & Risk Committee to fill current and pending vacancies.
- 1.2 To ask the IJB to consider nominations and to appoint a new Chair of the Audit & Risk Committee.

## **2 RECOMMENDATIONS**

- 2.1 The IJB is asked to:
  - i. To formally extend the membership of Fiona Ireland and David Binnie on the Audit & Risk Committee for a further 3 years;
  - ii. to consider nominations and to appoint new voting members to the Audit & Risk Committee to fill current and pending vacancies; and
  - iii. to consider nominations and to appoint a new Chair of the Audit & Risk Committee.

## **3 BACKGROUND**

- 3.1 The IJB Standing Orders allow the IJB to establish committees and working groups as necessary and to approve their membership, Chair and terms of reference. The membership of the Audit & Risk Committee requires an equal number of NHS and Council voting members (minimum 2 each) and at least one non-voting member. The Audit & Risk Committee's Scheme of Administration states that membership of the Committee will be for 3 years and may be extended by the IJB. Previously these extensions have been automatic, rather than via formal approval, but with more than half of the Committee membership changing, it is considered appropriate to formally extend the membership of those continuing in their current roles. Going forward, all membership of the Committee will be formally reviewed and, where appropriate, extended in line with the Committee's Scheme of Administration.

3.2 Patricia Donald is currently Chair of the Audit & Risk Committee; however, she will be retiring from NHS Lothian on 31 July 2022 and has indicated that she will not be present at the Committee's meeting on 29 June 2022. The role of Chair may be filled by any member of the Committee, either voting or non-voting, as long as that individual is not also the Chair or Depute Chair of the IJB.

3.3 Nominations for membership of the Committee (**2 x East Lothian Council voting members and 1 x NHS Lothian voting member**) and nominations for the role of Chair will be invited at the meeting. All nominations will require a proposer and seconder before being voted on.

#### **4 ENGAGEMENT**

4.1 Changes to the membership its Committees is a matter for the IJB.

#### **5 POLICY IMPLICATIONS**

5.1 The recommendations in this report implement national legislation and regulations on the establishment of IJBs.

#### **6 INTEGRATED IMPACT ASSESSMENT**

6.1 The subject of this report does not affect the wellbeing of the community or have a significant impact on equality, the environment or economy.

#### **7 DIRECTIONS**

7.1 The subject of this report does not affect the IJB's current Directions or require an additional Direction to be put in place.

#### **8 RESOURCE IMPLICATIONS**

8.1 Financial – None.

8.2 Personnel – None.

8.3 Other – None.

#### **9 BACKGROUND PAPERS**

9.1 The Standing Orders of the East Lothian Integration Joint Board.

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