

Title/Subject: Membership of Integration Joint Board and Audit Committee
Meeting: Integration Joint Board
Date: 16 June 2017
Submitted By: Chief Officer
Action: For Decision

1. INTRODUCTION

- 1.1 The purpose of the report is to inform Integration Joint Board (IJB) members about changes to representation of the IJB and the Audit Committee and to invite the Board to confirm these appointments.

2. RECOMMENDATION

The Integration Joint Board is asked to:

- 2.1 note the appointments to the Integration Joint Board as at section 4
2.2 agree the membership to the Audit Committee as noted in section 5.3.

3. BACKGROUND

- 3.1 The Board will be aware of the requirement to align membership as prescribed within the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (the IJB Regulations).

4. MEMBERSHIP OF THE INTEGRATION JOINT BOARD

- 4.1 The term of appointment for Councillor Members ended on 30 April 2017. The Vice Chair and councillor members have been confirmed following the local government elections as Councillor Allyson Black, Councillor Fiona Collie and Councillor Meiklejohn. Councillor Black will be vice-chair of the IJB.
- 4.2 Kathy McCarroll will retire on 4 August 2017 from the role of Chief Social Work Officer on the IJB. Sara Lacey has been appointed and will take up the post in August

5. MEMBERSHIP OF THE AUDIT COMMITTEE

- 5.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (the IJB Order) empowers the IJB to establish committees but, at the same time,

sets out some limitations on this power. Both voting and non-voting members may be appointed to a committee but its membership must include voting members, with equal numbers being appointed from each of the constituent authorities.

- 5.2 The IJB approved the Terms of Reference, including membership of the Audit Committee, at its meeting on 3 June 2016. The Chairperson of the Committee will be a voting member nominated by the IJB, noting that the Chairperson of the IJB would not normally be a member of the Audit Committee
- 5.3 Jim King previously acted as Chair of the Audit Committee with Councillor Linda Gow as the Falkirk Council voting representative. As a result of changes in membership on the Board, the IJB is required to appoint two voting members to the Committee, one as the Chairperson.

6. CONCLUSION

In conclusion the Integration Joint Board are asked to confirm the appointments to ensure the IJB is compliant with the required membership as set out in the Public Bodies (Joint Working) (Integration Joint Boards Establishment) (Scotland) Order 2015.

Impact on IJB Outcomes and Priorities

There is not an impact on IJB outcomes and priorities.

Legal and Risk Implications

There are no legal and risk implications arising from these appointments.

Consultation

No consultation is necessary.

Equalities Assessment

An equalities assessment is not required.

Approved for submission by: Patricia Cassidy Chief Officer

Author: Suzanne Thomson, Programme Manager, Falkirk HSCP

Date: 26 May 2017

List of Background Papers:

Falkirk Health and Social Care Partnership Integration Scheme
Audit Committee Terms of Reference