

Agenda Item 14

Committee Appointments



Falkirk Integration Joint Board

Date: 19 June 2020

Title: Committee Appointments

Action: For Decision

Executive Summary

1. The Board is asked to appoint a voting member to each of the Audit and Clinical and Care Governance Committees and to appoint a Chairperson for each body.

Recommendations

2. The Integration Joint Board is asked to:-
 - (1) appoint a voting member from NHS Forth Valley to the Audit Committee;
 - (2) appoint a voting member from NHS Forth Valley to the Clinical and Care Governance Committee;
 - (3) appoint a voting member as Chairperson of the Audit Committee, and
 - (4) appoint a voting member as Chairperson of the Clinical and Care Governance Committee.

Considerations

3. Following the cessation of Alex Linkston's appointment as Chair of NHS Forth Valley and resignation of Julia Swan from the IJB there are two consequent committee vacancies to be filled. There is a vacant position on each of the Audit and Clinical and Care Governance Committees which fall to be filled by a voting member from NHS Forth Valley.
4. Both of the Committees also require the appointment of a Chairperson. Upon establishment of the Audit Committee it was noted that in general, it would not be considered appropriate for the Chairperson of the IJB to also be a member of the audit committee. There are no formal restrictions on qualification to Chair the Audit Committee but it has been the Board's practice to appoint the voting member from the constituent authority not Chairing the Board.
5. There are also no qualification restrictions in place regarding the Chair of the Clinical and Care Governance Committee and it should be noted that upon establishment Julia Swan was appointed Chair of the Committee while also Chairing the Board.

Conclusions

6. The Board is invited to make appointments to fill the two vacancies on its committees and to appoint a Chairperson of each of those bodies.

Resource Implications

There are no resource implications arising from this report.

Impact on IJB Outcomes and Priorities

This report has been prepared in line with the IJB outcomes and priorities.

Legal & Risk Implications

The committees will be in a position to carry out activity as a result of the proposals in this report.

Consultation

No consultation has been carried out in the preparation of this report.

Equalities Assessment

There are no equalities implications arising from the proposals in this report.

Report Author

Approved for submission by: Chief Governance Officer

Author of report – Jack Frawley, Team Leader – Committee Services

List of Background Papers

There are no background papers.

Appendices

**There are no
appendices.**