

# Report

## Appointments to Committees and Sub-Committees

### Edinburgh Integration Joint Board

28 September 2018



#### Executive Summary

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1. Approval is sought to appoint two members to the IJB Audit and Risk Committee.

#### Recommendations

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2. The Integration Joint Board is asked to:
  - i. Approve the appointment of Richard Williams to the IJB Audit and Risk Committee, in his capacity as an NHS Lothian member of the Integration Joint Board.
  - ii. Approve the appointment of Christine Farquhar to the IJB Audit and Risk Committee, in her capacity as a non-voting member of the Integration Joint Board, on a temporary basis until the review of IJB Governance has completed.

#### Background

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3. The Joint Board is responsible, in line with section 17 of the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (the Order), and section 15 of its Standing Orders, for appointing Chairs to its committees, and is therefore responsible for appointing the Chair of the IJB Audit and Risk Committee.
4. The IJB Audit and Risk Committee was established on 20 November 2015. The membership of the Committee is as follows:
  - Two members of the IJB appointed by NHS Lothian
  - Two members of the IJB appointed by the City of Edinburgh Council
  - Two non-voting members of the IJB

## Main report

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5. The IJB Audit and Risk Committee currently has a vacancy for an NHS Lothian member, following Alex Joyce's departure as a member of the Joint Board, and also for a non-voting member of the Joint Board, following Angus McCann's departure as a non-voting member in September 2017.
6. This report seeks the approval of the Joint Board to appoint Richard Williams, in his capacity as an NHS Lothian member of the Integration Joint Board and, on a temporary basis until the review of IJB Governance has completed, Christine Farquhar, in her capacity as a non-voting member of the Integration Joint Board.

## Key risks

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7. Failure to appoint to the Audit and Risk Committee would reduce the effectiveness of that Committee resulting in the Joint Board having a less robust scrutiny and governance structure.

## Financial implications

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8. None.

## Implications for Directions

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9. None.

## Equalities implications

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10. None.

## Sustainability implications

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11. None.

## Involving people

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12. Consultation has taken place between the Chair of the Edinburgh Integration Joint Board, the Chair of the IJB Audit and Risk Committee and the nominated members.

## Impact on plans of other parties

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13. None.

## Background reading/references

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14. [Public Bodies \(Joint Working\) \(Scotland\) Act 2014](#)
15. [The Public Bodies \(Joint Working\) \(Integration Joint Boards\) \(Scotland\) Order 2014](#)
16. [Edinburgh Integration Joint Board – Standing Orders](#)
17. [Audit and Risk Committee – report by the Deputy Chief Executive, 20 November 2015](#)

## Report author

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