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**To: Renfrewshire Integration Joint Board Audit Committee**

**On: 15 September 2017**

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**Report by: Clerk**

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**Heading: Membership of Audit Committee**

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## **1. Summary**

- 1.1 The Joint Board at its meeting held on 20 November 2015 approved the establishment of an Audit Committee together with its terms of reference and standing orders.
  - 1.2 The arrangements in relation to the establishment and membership of the Audit Committee were noted at the meeting of the Joint Board held on 18 March 2016. At this meeting it was agreed that the approach to appointing members of the Audit Committee be that the four health board voting members be invited to nominate two of their number to sit on the Audit Committee; the four Council voting members be invited to nominate two of their number to sit on the Audit Committee; and that the non-voting members be invited to indicate if they wished to be considered for nomination to sit on the Audit Committee. The health board voting members were also invited to propose which of the two nominated members was to be Chair of the Audit Committee.
  - 1.3 At the meeting of the Joint Board held on 23 June 2017 it was noted that the four Council voting members had nominated Councillors Lisa-Marie Hughes and Scott Kerr to sit on the Audit Committee and that the four health board voting members would consider their representation on the Audit Committee.
  - 1.4 The health board voting members have now advised that Dr Donny Lyons and Linda de Casteaker will sit on the Audit Committee until 18 September 2017 and thereafter the nominated health board voting members will be Morag Brown and Dorothy McErlean.
  - 1.5 The non-voting members of the Audit Committee are Alan McNiven and David Wylie.
  - 1.6 The Chair and Vice Chair of the Audit Committee, post 18 September 2017, as nominated by the Council and health board voting members respectively, will be advised at the meeting.
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## **2. Recommendations**

- 2.1 That, it be noted that the Council will assume the chair of the Audit Committee when the current Chair, Dr Donny Lyons, vacates this role on 18 September 2017, and the Council member will be intimated at the meeting;
  - 2.2 That it be noted that Dr Donny Lyons and Linda de Casteaker will sit on the Audit Committee until 18 September 2017 and thereafter, the nominated health board voting members will be Morag Brown and Dorothy McErlean; and
  - 2.3 That it be noted that the health board will assume the role of Vice Chair of the Audit Committee as of 18 September and the health board voting member will be intimated at the meeting.
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## **Implications of the Report**

1. **Financial** - none.
  2. **HR & Organisational Development** - none.
  3. **Community Planning** - none.
  4. **Legal** - none.
  5. **Property/Assets** - none.
  6. **Information Technology** - none.
  7. **Equality & Human Rights** - The recommendations contained within this report have been assessed in relation to their impact on equalities and human rights. No negative impacts on equality groups or potential for infringement have been identified arising from the recommendations contained in the report. If required following implementation, the actual impact of the recommendations and the mitigating actions will be reviewed and monitored, and the results of the assessment will be published on the NHS GC&C website.
  8. **Health & Safety** - none.
  9. **Procurement** - none.
  10. **Risk** - none.
  11. **Privacy Impact** - none.
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**List of Background Papers** – none.

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