



---

**To:** Renfrewshire Integration Joint Board

**On:** 24 June 2016

---

**Report by:** Chief Officer

---

**Heading:** Audit Committee - Membership and Depute Chair Position

---

## **1. Summary**

- 1.1 Previous reports to the IJB have highlighted the requirement to put in place adequate and proportionate internal audit arrangements for review of the adequacy of the arrangements for risk management, governance and effective control of delegated resources.
- 1.2 The IJB is now invited to approve the appointment of a depute chair to the Audit Committee and to seek the nomination of a sixth and final representative to be drawn from the non voting members of the IJB.

## **2. Recommendations**

- 2.1 The IJB is asked to:
- Approve the appointment of Councillor Bibby as the Depute Chair of the Audit Committee; and
  - Nominate a representative to the Audit Committee from the non-voting membership of the IJB.

## **3. Matters for Consideration**

- 3.1 Members will recall from its consideration of the report at its meeting of 18 March 2016 the agreement to seek two Audit Committee representatives from each of the undernoted sections:
- NHSGGC voting members
  - Renfrewshire Council voting members
  - Non-voting members
- 3.2 Members may wish to recall arrangements agreed to date:
- a) Donny Lyons and Morag Brown will be the NHSGGC representatives on the Audit Committee;
  - b) Councillors Michael Holmes and Derek Bibby will be Renfrewshire Council's representatives on the Audit Committee;
  - c) Alan McNiven will be one of the non-voting members on the Audit Committee;
  - d) Non voting members are asked to nominate a second representative to join the Audit Committee; and

- e) Delegation of authority to the Chief Officer, in consultation with the Chair and Vice Chair, to make the necessary arrangements to schedule meetings of the Audit Committee and to arrange support for the Audit Committee and its members.
- 3.2 The IJB is asked to consider and approve the nomination of Councillor Bibby as the deputy Chair of the Audit Committee.
- 3.3 The non-voting members are asked to nominate a second representative to join the Audit Committee.

---

### **Implications of the Report**

- 1. **Financial** – Sound financial governance arrangements are being put in place to support the work of the Partnership. The establishment of an audit committee is a key component of good governance.
- 2. **HR & Organisational Development -**
- 3. **Community Planning –**
- 4. **Legal -**
- 5. **Property/Assets -**
- 6. **Information Technology -**
- 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 Council's website.
- 8. **Health & Safety -**
- 9. **Procurement -**
- 10. **Risk -**
- 11. **Privacy Impact -**

---

**List of Background Papers – None.**

---

**Author: Sarah Lavers, Chief Finance Officer**