
To: Renfrewshire Integration Joint Board

On: 23 June 2017

Report by: Director of Finance & Resources, Renfrewshire Council

Heading: Renfrewshire Council Members Appointed to Integration Joint Board and Voting Members of the Audit Committee

1. Summary

- 1.1 At the statutory meeting of Renfrewshire Council held on 18 May 2017 it was decided that the following elected members be appointed to the Integration Joint Board as voting members:

Councillor Jacqueline Cameron;
Councillor Jennifer Adam-McGregor;
Councillor Lisa-Marie Hughes; and
Councillor Scott Kerr.

- 1.2 It was further decided that the following elected members be appointed to the Integration Joint Board as substitute voting members:

Councillor Cathy McEwan;
Councillor Michelle Campbell;
Councillor Jim Paterson; and
Councillor Jane Strang.

- 1.3 In accordance with the terms of the Integration Scheme, Councillor Jacqueline Cameron has been appointed as the Chair of the Integration Joint Board until September 2017 when she will then take up the position of Vice Chair.

- 1.4 Dr Donny Lyons, the current Vice Chair, will then be appointed as Chair of the Integration Joint Board in September 2017.

- 1.5 The Integration Joint Board established and Audit Committee which came into being on 1 April 2016. It was agreed that its membership would comprise two voting members from the Health Board, two from the Council and two from the non-voting membership. It was also agreed that the Chair of the Audit Committee must not be the Chair of the Integration Joint Board or be a representative of the same constituent authority as the Chair of the Integration Joint Board.

- 1.6 Following the appointment of new Council representatives on the Integration Joint Board, the four Council voting members are invited to nominate two of their number to sit on the Audit Committee and also invited to propose which of the two nominated members is to be Vice Chair of the Audit Committee.
 - 1.7 Although not required to do so, the four Health Board voting members many wish to consider whether to change their existing representation on the Audit Committee.
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2. Recommendations

- 2.1 That the appointment of the Council voting members and substitute voting members to the Integration Joint Board be noted;
 - 2.2 That it be noted that Councillor Jacqueline Cameron has been appointed as Chair of the Integration Joint Board until September 2017 when she will then take up the position of Vice Chair;
 - 2.3 That it be noted that Dr Donny Lyons will then be appointed as Chair of the Integration Joint Board in September 2017 and as a result of this will vacate his position as Chair of the IJB Audit Committee;
 - 2.4 That in line with the proposed approach to the appointment of members of the Audit Committee, the four Council voting members are invited to nominate two of their number to sit on the Audit Committee and also invited to propose which of the two nominated members is to be Vice Chair of the Audit Committee; and
 - 2.5 That the four Health Board voting members are invited to consider their representation on the Audit Committee.
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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.

List of Background Papers – none.

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