

REPORT TO ABERDEENSHIRE INTEGRATION JOINT BOARD 24 AUGUST 2022

APPOINTMENT TO IJB AUDIT COMMITTEE

1 Recommendations

The Integration Joint Board is recommended to appoint, from NHS Grampian, a voting Member to serve on the IJB Audit Committee.

2 Directions

- 2.1 No direction requires to be issued to Aberdeenshire Council or NHS Grampian as a result of this report.

3 Risk

- 3.1 IJB Risk 7 (Integration Joint Board) – the IJB does not function effectively as a leadership board.

4 Background

- 4.1 The IJB Audit Committee is made up of representatives from Aberdeenshire Council and NHS Grampian, with two representatives from each Partner. In addition, two non-voting members sit on the Committee (see Appendix 1).
- 4.2 The term of membership should normally be a maximum of 3 years, other than to support the Committee's succession planning and maintenance of experience levels.
- 4.3 Ms Rachael Little, currently a member of IJB Audit Committee is leaving the IJB with effect from 31 August 2022, and it is therefore necessary to appoint an NHS Grampian voting member to serve on the IJB Audit Committee as a replacement.
- 4.4 The next scheduled meeting of the IJB Audit Committee is on 12 October, 2022 at 2.30 pm.
- 4.5 The Chief Officer, along with the Chief Finance and Business Officer and the Legal Monitoring Officer within Business Services of Aberdeenshire Council have been consulted in the preparation of this report and any comments have been incorporated within the report.



5 Equalities, Staffing and Financial Implications

- 5.1 An integrated impact assessment is not required because the changes proposed do not have a differential impact on any of the protected characteristics.
- 5.2 There are no staffing or financial implications arising directly as a result of this report.

Pamela Milliken
Chief Officer
Aberdeenshire Health and Social Care Partnership

Report prepared by Alison McLeod, Committee Officer
09 August 2022

APPENDIX 1

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| 1. | <p>AUDIT COMMITTEE</p> <p>Membership comprises 4 Integration Joint Board Voting Members: 2 Aberdeenshire and 2 NHS Grampian Board.</p> <p>Current NHS Members are Ms Amy Anderson (Vice-Chair) and Ms Rachael Little.</p> <p>Current Aberdeenshire Council Members – Councillors Glen Reynolds (Chair) and Gordon Lang.</p> <p><u>Requirement</u> To confirm the NHS Grampian representation on the Audit Committee, by the appointment of one NHS Grampian Member.</p> <p><u>Remit</u> *To assist the IJB to deliver its responsibilities for the conduct of public business, and the stewardship of funds under its control. In particular, to provide assurance to the IJB that appropriate systems of internal control are in place.</p> <p><u>Number of Meetings</u> Approximately 6 per year.</p> |
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*Extract from Aberdeenshire IJB Governance Handbook - [Aberdeenshire IJB Governance Handbook](#)