



INTEGRATION JOINT BOARD

Report Title	Appointing a member to the Audit & Performance Systems Committee
Lead Officer	Judith Proctor (Chief Officer, ACHSCP)
Report Author (Job Title, Organisation)	Judith Proctor (Chief Officer, ACHSCP)
Date of Report	29/07/2016
Date of Meeting	30/08/2016

1: Purpose of the Report

1. To appoint a new member to the Audit & Performance Systems (A&PS) Committee.

2: Summary of Key Information

- 2.1. NHS Grampian recently made changes to their representation on Integration Joint Boards across Grampian. In light of this, Rhona Atkinson (Non-Executive Director, NHSG) was accepted onto the Aberdeen City IJB at its meeting on 28th June, replacing previous member Sharon Duncan.
- 2.2. As Sharon Duncan was also a member of the A&PS Committee, these changes have resulted in a reduced membership of the Committee from 4 to 3.
- 2.3. The terms of reference for the A&PS committee state the committee will review the overall internal control arrangements of the Board, relating to Internal and External audit, performance, finance and risk management (amongst others). The terms of reference also state that the Committee will consist of not less than 4 members of the IJB. Additionally, the quorum for the A&PS Committee is 3 members.

3: Equalities, Financial, Workforce and Other Implications

- 3.1. If another member is not appointed to the A&PS Committee, there is a risk the decision-making abilities of the Committee if the quorum is not met, which compromises the scrutiny function of the Committee. There



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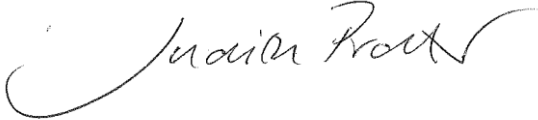

is also a risk to the IJB, staff and public confidence in governance arrangements. An additional member mitigates this risk.

4: Recommendations

It is recommended that the Integration Joint Board:

1. Note the appointment of Rhona Atkinson to the Integration Joint Board, replacing Sharon Duncan.
2. Approve the appointment of Rhona Atkinson to the A&PS Committee.

5: Signatures

	Judith Proctor (Chief Officer)
	Alex Stephen (Chief Finance Officer)