

REPORT TO ABERDEENSHIRE INTEGRATION JOINT BOARD AUDIT COMMITTEE – 27 NOVEMBER 2019

AUDIT COMMITTEE CHAIR & VICE CHAIR ARRANGEMENTS

1 Recommendations

The Audit Committee is recommended to:

1.1 Agree the contents of this report for Chair and Vice Chair arrangements of the Committee.

2 Discussion

- 2.1 The Terms of Reference for the IJB Audit Committee set out the constitution and chairing arrangements of the Audit Committee. They specify that:
- Four members of the Committee will be voting members. The Committee will include an equal number of voting members from Aberdeenshire Council and NHS Grampian.
 - The Committee will be chaired by a voting member of the IJB (but not the Chair or Vice-Chair) and will rotate between NHS Grampian and Aberdeenshire Council on an 18 month basis, in line with the term for the Chair of the IJB, selected from the organisation which does not currently Chair the IJB.
 - The Committee shall appoint a Vice Chair from their membership and will rotate in line with the term for the Chair of the Audit Committee and should be selected from the organisation which currently chairs the IJB.
- 2.2 The Committee is currently chaired by Provost Howatson (Aberdeenshire Council voting member). The Vice-Chair of the Committee is Amy Anderson (NHS Grampian voting member).
- 2.3 On the 1st November 2019 (*is this correct?*) the IJB Chair position rotated from NHS Grampian to Aberdeenshire Council. As per the IJB Audit Committee Terms of Reference, this means that the Chair of the Audit Committee should now rotate from Aberdeenshire Council to NHS Grampian.
- 2.4 It is therefore proposed that the Committee agree that Amy Anderson takes up the position of Chair of the IJB Audit Committee from 1st November 2019 for a period of 18 months (until 30th April 2021).

- 2.5 The position of Vice Chair should now also rotate to an Aberdeenshire Council voting member of the Committee from 1st November 2019 for a period of 18 months (until 30th April 2021). It is proposed that the two Aberdeenshire Council voting members of the Committee agree who should take up the position of Vice-Chair.

3 Equalities, Financial and Staffing Implications

- 3.1 There are no equality, financial or staffing implications arising from this report.

Alan Sharp
Chief Finance Officer

13 November 2019