



REPORT TO: MORAY INTEGRATION JOINT BOARD ON 31 JANUARY 2019

SUBJECT: REVIEW OF COMMITTEE APPOINTMENTS

**BY: LEGAL SERVICES MANAGER (LITIGATION & LICENSING),
MORAY COUNCIL**

1. REASON FOR REPORT

- 1.1 In light of changes in Board membership, to ask the Board to consider its Committee membership.

2. RECOMMENDATION

- 2.1 It is recommended that the Moray Integration Joint Board consider and appoint:-**

- i) a new Health Board voting member to the Audit Performance and Risk Committee, and**
- ii) a new Chair for the Audit, Performance and Risk committee from that Committee's voting members.**

3. BACKGROUND

- 3.1 Grampian Health Board has intimated changes in its voting membership on the Board. Sandy Riddell has replaced Ms Christine Lester, and Jonathon Passmore has replaced Dame Anne Begg.

4. KEY MATTERS RELEVANT TO RECOMMENDATION

- 4.1 In relation to the Audit, Performance and Risk Committee, the remaining Health Board voting member on this Committee is Mrs Susan Webb. A new Health Board voting member appointment and a new Chair will be required to replace Dame Anne Begg.
- 4.2 In relation to the Clinical and Care Governance Committee, the Health Board voting member on this Committee is Mrs Susan Webb. A new Health Board voting member appointment is not required.

5. SUMMARY OF IMPLICATIONS

(a) Corporate Plan and 10 Year Plan (Local Outcomes Improvement Plan (LOIP)) and Moray Integration Joint Board Strategic Commissioning Plan 2016 – 2019

Effective governance arrangements support the development and delivery of priorities and plans.

(b) Policy and Legal

The Board's Standing Orders (14.2) require the Board to determine the membership of its Committees. This is in line with the Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 that regulates the business of the Board.

(c) Financial implications

None arising from this report.

(d) Risk Implications and Mitigation

Agreement of and adherence to Standing Orders help reduce the chance of a successful challenge to Board decisions.

(e) Staffing Implications

None arising directly from this report.

(f) Property

None arising from this report.

(g) Equalities/Socio Economic Impact

None arising from this report. Standing Orders regulate internal procedures only.

(h) Consultations

Consultation on this report has taken place with Caroline Howie, Committee Services Officer, Moray Council and comments received incorporated.

6. CONCLUSION

6.1 This report recommends a review of the voting membership of the Audit, Performance and Risk Committee.

Author of Report: Margaret Forrest, Legal Services Manager (Litigation & Licensing), Moray Council.

Background Papers:

Ref: