

**Subject:** **Appointment to Performance & Audit Committee**

**Purpose:** To advise Integration Joint board members of the resignation of John Rainey as Chair of the Performance and Audit Committee.

**Recommendation:** That IJB members agree the nomination of Jean Ford as Chair of the Performance and Audit Committee.

<b>Glossary of Terms</b>	
NHS AA	NHS Ayrshire and Arran
HSCP	Health and Social Care Partnership

<b>1.</b>	<b>EXECUTIVE SUMMARY</b>
1.1	In September 2020, John Rainey, Chair of the Performance and Audit Committee resigned from his position as Chair of the Performance and Audit Committee.
1.2	NHS Ayrshire and Arran have nominated Jean Ford, IJB member to take up this position. This appointment will be to May 2021 when the Chair of the PAC is due to rotate.
<b>2.</b>	<b>BACKGROUND</b>
2.1	The Terms of Reference for the Performance and Audit Committee, updated in March 2019, state that the Committee to consist of no less than six members of the IJB, with a minimum of two voting members. The Chair and Vice Chair appointments rotate on a 2 year cycle.
<b>3.</b>	<b>PROPOSALS</b>
3.1	IJB members are asked to approve the NHSAA nomination of Jean Ford as Chair of the Performance and Audit Committee.
3.2	<b><u>Anticipated Outcomes</u></b>
	N/A
3.3	<b><u>Measuring Impact</u></b>
	N/A
<b>4.</b>	<b>IMPLICATIONS</b>

<b>Financial:</b>	None
<b>Human Resources:</b>	None
<b>Legal:</b>	None
<b>Equality:</b>	None

<b>Children and Young People</b>	None
<b>Environmental &amp; Sustainability:</b>	None
<b>Key Priorities:</b>	None
<b>Risk Implications:</b>	None
<b>Community Benefits:</b>	None

<b>Direction Required to Council, Health Board or Both</b>	Direction to :-	
	1. No Direction Required	X
	2. North Ayrshire Council	
	3. NHS Ayrshire & Arran	
	4. North Ayrshire Council and NHS Ayrshire & Arran	

<b>5.</b>	<b>CONCLUSION</b>
5.1	IJB are asked to approve the appointment of Jean Ford as Chair of Performance & Audit Committee

**For more information please contact Karen Andrews, Team Manager [Governance] on [01294 317725.] or [kandrews@north-ayrshire.gov.uk](mailto:kandrews@north-ayrshire.gov.uk)**