

**Integration Joint Board**  
**24th May 2018**

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

**Purpose:** To advise Integration Joint Board members of the resignation of Robert Martin as Vice Chair of the Performance and Audit Committee.

**Recommendation:** That IJB members nominate and appoint a Member of the Integration Joint Board to the Performance and Audit Committee

<b>Glossary of Terms</b>	
NHS AA	NHS Ayrshire and Arran
HSCP	Health and Social Care Partnership
IJB	Integration Joint Board
PAC	Performance and Audit Committee

<b>1.</b>	<b>EXECUTIVE SUMMARY</b>
1.1	In May 2017, Robert Martin was appointed as Vice Chair of the Performance and Audit Committee.
1.2	Following the resignation of Stephen McKenzie, Chair of the Integration Joint Board in April 2018, Robert Martin was appointed to Chair of the IJB. This appointment has created a vacancy for the Vice Chair of the PAC.
<b>2.</b>	<b>BACKGROUND</b>
2.1	The Terms of Reference for the Performance and Audit Committee require that the Committee will consist of not less than six members of the IJB. The Chair of the Committee will be a voting member nominated by the IJB, noting that the Chair of the IJB cannot chair the Performance and Audit Committee.
<b>3.</b>	<b>PROPOSALS</b>
	As Councillor Robert Foster is Chair of Performance and Audit Committee the Vice Chair appointment should be held by an NHS Voting Member.
	Alistair McKie has been nominated as Vice Chair of PAC.

3.2	<b><u>Anticipated Outcomes</u></b>
	N/A
3.3	<b><u>Measuring Impact</u></b>
	N/A
4.	<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>	N/A
<b>Risk Implications:</b>	N/A
<b>Community Benefits:</b>	N/A

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

5.	<b>CONSULTATION</b>
5.1	Consultation has taken place with voting members of the IJB in seeking nominations for the Performance and Audit Committee.
6.	<b>CONCLUSION</b>
6.1	IJB members are asked to endorse the appointment of Alistair McKie, as Vice Chair, Performance and Audit Committee.

**For more information please contact Stephen Brown, Director/Chief Officer on [01294 317725] or [sbrown@north-ayrshire.gcsx.gov.uk]**