



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	25 September 2024
Agenda Item	18
Title	Membership of the Performance and Audit Committee.
Summary	
To seek approval of the appointment of an NHS Voting Member on the East Renfrewshire Integration Joint Board to serve temporarily on the Performance and Audit Committee.	
Presented by	Barry Tudhope, Democratic Services Manager
Action Required	
The Integration Joint Board is asked to approve the appointment of an NHS Voting member on the Integration Joint Board to serve on the Performance and Audit Committee on a temporary basis.	
Directions	Implications
<input checked="" type="checkbox"/> No Directions Required <input type="checkbox"/> Directions to East Renfrewshire Council (ERC) <input type="checkbox"/> Directions to NHS Greater Glasgow and Clyde (NHSGGC) <input type="checkbox"/> Directions to both ERC and NHSGGC	<input type="checkbox"/> Finance <input type="checkbox"/> Policy <input type="checkbox"/> Workforce <input type="checkbox"/> Equalities <input type="checkbox"/> Risk <input type="checkbox"/> Legal <input type="checkbox"/> Infrastructure <input type="checkbox"/> Fairer Scotland Duty

EAST RENFREWSHIRE INTEGRATION JOINT BOARD

25 September 2024

Report by Chief Officer

Membership of the Performance and Audit Committee

PURPOSE OF REPORT

1. This report recommends the temporary appointment of a NHS Voting Member on the East Renfrewshire Integration Joint Board to serve on the Performance and Audit Committee.

RECOMMENDATION

2. That the Integration Joint Board approves the appointment of an NHS Voting member on the Integration Joint Board to sit on the Performance and Audit Committee on a temporary basis.

REPORT

1. The Performance and Audit Committee is as a formal sub-committee of the Integration Joint Board, convening four times annually for 1.5 hours prior to the Integration Joint Board meetings scheduled for March, June, September, and November.
2. The committee consists of four voting members: two representatives from the Health Board and two from the Council, along with an additional two members selected from the broader membership of the Integration Joint Board.
3. At the Integration Joint Board meeting held on 26 June 2024, Board was advised that Mehvish Ashraf, as the NHS Lead Member, will assume the role of Chair of the Performance and Audit Committee starting in September 2024.
4. The other NHS Member appointed to the Performance and Audit Committee has advised that they will temporarily be unavailable for meetings.
5. Consequently, the Integration Joint Board is requested to approve the appointment of an NHS Voting Member of the Integration Joint Board, to fill the temporary vacant position on the Performance and Audit Committee until the return of the other NHS representative, at which point the committee membership will be reassessed.

CONSULTATION AND PARTNERSHIP WORKING

6. The Chief Officer, Chief Financial Officer, and NHS representatives on the Integration Joint Board have been consulted regarding this report.

IMPLICATIONS OF THE PROPOSALS

7. Failure to appoint a second NHS Voting Member may result in an imbalance within the Performance and Audit Committee, and would contradict established best practices observed in other Integration Joint Boards throughout Scotland.

DIRECTIONS

8. There are no directions arising from this report.

CONCLUSIONS

9. The appointment of a second NHS Voting Member to the Performance and Audit Committee is regarded as best practice, and it will allow for balanced discussion and debate at future meetings.

RECOMMENDATIONS

10. The Integration Joint Board is requested approve the appointment of an NHS Voting member on the Integration Joint Board to sit on the Performance and Audit Committee on a temporary basis.

REPORT AUTHOR AND PERSON TO CONTACT

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BACKGROUND PAPERS

Minute of IJB: 26 June 2024 – Item 15: Integration Joint Board and Performance and Audit Committee Membership.

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