

Meeting of South Ayrshire Health and Social Care Partnership	Integration Joint Board		
Held on:	15th November 2023		
Agenda Item:	10		
Title:	Nomination of Chairperson for Performance and Audit Committee		
Summary:			
<p>This report informs the Integration Joint Board of the single nomination for a replacement to the current Chairperson for Performance and Audit Committee (PAC).</p>			
Author:	Tim Eltringham, Chief Officer		
It is recommended that the Integration Joint Board:			
<p>i. Consider and nominate formally a new Chairperson to the Performance and Audit Committee as subgroup for the Integration Joint Board.</p>			
Route to meeting:			
Report for IJB only.			
Directions:		Implications:	
1. No Directions Required	<input checked="" type="checkbox"/>	Financial	<input type="checkbox"/>
2. Directions to NHS Ayrshire & Arran	<input type="checkbox"/>	HR	<input type="checkbox"/>
3. Directions to South Ayrshire Council	<input type="checkbox"/>	Legal	<input type="checkbox"/>
4. Directions to both SAC & NHS	<input type="checkbox"/>	Equalities	<input type="checkbox"/>
		Sustainability	<input type="checkbox"/>
		Policy	<input checked="" type="checkbox"/>
		ICT	<input type="checkbox"/>

Chairperson of Performance and Audit Committee nomination

1. PURPOSE OF REPORT

This report is provided to inform the Integration Joint Board of the single nomination for a replacement to the current Chairperson of Performance and Audit Committee.

2. RECOMMENDATION

2.1 **It is recommended that the Integration Joint Board:**

- i. Consider and nominate formally a new Chairperson to the Performance and Audit Committee as sub-group for the Integration Joint Board.

3. REPORT

- 3.1 South Ayrshire Integration Joint Board (IJB) has two sub-committees; The Performance and Audit Committee and the Strategic Planning Advisory Group. In line with the Terms of Reference for the Strategic Planning Advisory Group (SPAG), the Chairperson will be the Vice Chairperson of the IJB. Furthermore, the Chair of the Performance and Audit Committee (PAC) will be nominated and agreed by the IJB and will be one of the voting members from the alternate host organisation to that of the current Chair of the IJB.
- 3.2 Since May 2022, the IJB Chairperson has been Linda Semple (NHS Voting Member) and Councillor Lee Lyons (SAC Voting Member) has been Vice Chair. Therefore, in line with the Terms of Reference for SPAG, Councillor Lyons was the Chairperson as a Council member. Councillor Hugh Hunter held Chairperson of PAC.
- 3.3 At its meeting in October 2023 South Ayrshire Council agreed to nominate Councillor Hugh Hunter as Vice Chair of the IJB, replacing Councillor Lyons in this role. As a consequence, Councillor Hunter will now move to be Chairperson of SPAG leaving the Chairperson of PAC. This leaves a vacancy for the position of Chairperson of the PAC.
- 3.4 While not specified in either IJB Standing Orders or Committee Terms of Reference, it is recommended that the Chairperson of PAC be from the party not chairing the IJB. It is therefore proposed that the Chairperson of PAC be nominated from the voting council members.
- 3.5 Councillor Hunter and Councillor Lyons have both nominated Councillor Ramsay to take up the position of Chairperson of the Performance and Audit Committee.

3.6 It is therefore proposed that Councillor Ramsay assume the role of chair of PAC. The next meeting of PAC is 5th December 2023 (2pm) and SPAG is 19th December 2023 (2pm).

4. Recommendation

4.1 It is proposed that the IJB consider the single nomination of Councillor Cameron Ramsay to take the position of Chairperson of Performance and Audit Committee.

REPORT AUTHOR AND PERSON TO CONTACT

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9th November 2023