

<p>Meeting of South Ayrshire Health and Social Care Partnership</p> <p>Held on</p>	<p>Integration Joint Board</p> <p>15th June 2022</p>	
<p>Agenda Item:</p>	<p>14</p>	
<p>Title:</p>	<p>Members to sit on the Performance and Audit Committee and Strategic Planning Advisory Group</p>	
<p>Summary:</p> <p>The purpose of this report is to seek agreement to the proposed voting members of the Performance and Audit Committee and Strategic Planning Advisory Group.</p>		
<p>Author:</p>	<p>Tim Eltringham, Director of Health and Social Care</p>	
<p>Recommendations:</p> <p>It is recommended that the Integration Joint Board</p> <p>Agree the proposed membership of the PAC and SPAG</p>		
<p>Route to meeting:</p> <p>Presented for first time at IJB.</p>		
<p>Directions:</p> <p>1. No Directions Required <input checked="" type="checkbox"/></p> <p>2. Directions to NHS Ayrshire & Arran <input type="checkbox"/></p> <p>3. Directions to South Ayrshire Council <input type="checkbox"/></p> <p>4. Directions to both SAC & NHS <input type="checkbox"/></p>	<p>Implications:</p> <p>Financial <input type="checkbox"/></p> <p>HR <input type="checkbox"/></p> <p>Legal <input checked="" type="checkbox"/></p> <p>Equalities <input type="checkbox"/></p> <p>Sustainability <input type="checkbox"/></p> <p>Policy <input type="checkbox"/></p> <p>ICT <input type="checkbox"/></p>	

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR THE INTEGRATION JOINT BOARD

1. PURPOSE OF REPORT

- 1.1 The purpose of this report is to seek agreement to the proposed voting members of the Performance and Audit Committee and Strategic Planning Advisory Group.

2. RECOMMENDATION

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

Agree the proposed membership of the PAC and SPAG

3. BACKGROUND INFORMATION

The IJB has two formally constituted sub committees:

The Performance and Audit Committee and the Strategic Planning Advisory Group.

This paper concerns changes in the membership of these groups' consequent to the change of IJB Chairperson and the local council elections.

Performance and Audit Committee (PAC)

The Terms of Reference for the PAC state:

The IJB shall appoint the Committee. The Committee will consist of not less than six members of the IJB, excluding professional advisors. At least four Committee members must be IJB voting members and should be drawn from both Council and Health Board appointees.

The Committee may at its discretion set up working groups for review work. Membership of working groups will be open to anyone whom the Committee considers will assist in the task assigned. The working groups will not be decision making bodies or formal committees but will make recommendations to the Performance and Audit Committee.

CHAIR

The Chair of the Committee will be a voting Member nominated by the IJB, noting that the Chair of the IJB cannot also chair the Performance and Audit Committee.

Strategic Planning Advisory Group (SPAG)

With reference to IJB voting members the Terms of Reference of the SPAG state that the meeting should have 2 voting members

- *The vice-chair of the IJB*

- *A Health Board Representative if not Vice-Chair
Further the Chair should be the vice chair of the IJB*

4. REPORT

Proposed membership of the PAC

SAC: Hugh Hunter (Chair)
NHS: Jean Ford
NHS: Ewing Hope
SAC: Julie Murray

Proposed membership of the SPAG

Lee Lyons (Chair) SAC
Margaret Anderson NHS

5. STRATEGIC CONTEXT

- 5.1 The sound governance of the IJB is key to the delivery of both IJB and HSCP strategic objectives

6. IMPLICATIONS

6.1 **Financial Implications**

6.1.1 There are no financial implications emerging from this report.

6.2 **Human Resource Implications**

6.2.1 There are no human resources implications emerging from this report.

6.3 **Legal Implications**

6.3.1 The recommendations of the report ensure that the statutory functions outlined in the South Ayrshire Integration Scheme are fully adhered to.

6.4 **Equalities implications**

6.4.1 There are no equalities implications emerging from this report.

6.5 **Sustainability implications**

6.5.1 There are no sustainability implications emerging from this report.

6.6 **Clinical/professional assessment**

6.6.1 The report does not require a clinical or professional assessment.

7. CONSULTATION AND PARTNERSHIP WORKING

- 7.1 Consultation on the proposals has taken place with voting members of the IJB.

8. RISK ASSESSMENT

- 8.1. In order to function effectively the IJB a functioning PAC and SPAG Failure to agree to the recommendations in this report would create significant risk.

REPORT AUTHOR AND PERSON TO CONTACT

Name: Tim Eltringham

Phone number: 01292 612419

Email address: tim.eltringham@south-ayrshire.gov.uk

BACKGROUND PAPERS

None

1 June 2022