

CÙRAM IS SLAINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD



Meeting date:	30 March 2023
Item:	5.1
Title:	Revised IJB Audit & Risk Committee Terms of Reference – draft V5
Responsible Officer:	Nick Fayers, Chief Officer
Report Author:	Michelle McPhail, NHSWI Corporate Business Manager

1 Purpose

This is presented to the Integration Joint Board (IJB) for:

- Decision

This report relates to a:

- Emerging issue
- Government policy/directive
- NHS Board/Integration Joint Board Strategy or Direction

Competence:

- There are no legal, financial or other constraints associated with the report.

2 Report summary

2.1 Situation

The Terms of Reference of the IJB Audit Committee has been revised to take into consideration the working practice and function of the Committee.

The IJB Audit Committee reviewed the revised version and agreed the revised Terms of Reference escalating the decision to the full Integration Joint Board. The revised Terms of Reference reflects the function required to ensure that appropriate governance arrangements are in place to provide assurance to the full IJB that appropriate scrutiny is taken on issues pertaining to the audit and risk function of the IJB.

The Membership, if approved by the IJB, would mean that there are 3 representatives from each parent body noted as the Membership. The proposed Membership would be:

CnES – Susan Thompson / Donald MacSween / Calum MacLean
NHS – Gillian McCannon / Jocelyn McConnachie / Annetta Smith

2.2 Background

The last approved version of the IJB Audit Committee Terms of Reference was noted in 2019 version 4.

2.3 Assessment

2.3.1 Quality/ Patient Care

Quality of care is not recorded within the report.

2.3.2 Workforce

There is reference to completing the IJB Workforce Planning, in relation to IJB workforce

2.3.3 Financial

There is no financial impact noted within the report.

Accountants Name	Signature

Comment from the Chief Finance Officer:

2.3.4 Risk Assessment/Management

Risk monitoring arrangements are noted within the revised Terms of Reference.

2.3.5 Equality and Diversity, including health inequalities

State how this supports the Public Sector Equality Duty, Fairer Scotland Duty, and the Board's Equalities Outcomes.

An impact assessment (EQIA) has not been completed because the report is not directly linked to having the summary withdrawn.

2.3.6 Climate Emergency and Sustainability Development

State how this report will support or impact on the Scottish Government's policy on Global Climate Emergency and Sustainability Development DL(2021)38.

Not applicable

2.3.7 Other impacts

No applicable

2.3.8 Communication, involvement, engagement and consultation

The Board has carried out its duties to involve and engage external stakeholders where appropriate:

The revised Terms of Reference were presented to the Audit Committee to review and then present to the full IJB for consideration and asked to approve.

2.3.9 Route to the Meeting

The revised Terms of Reference has been reviewed by the Audit Committee in relation to considering its function and remit.

2.4 Recommendation

- **Decision** – Reaching a conclusion after the consideration of options.

3 List of appendices

The following appendices are included with this report:

- Item 5.1.1 – Appendix 1 – draft ToR IJB Audit & Risk Committee March 2023