

CÙRAM IS SLAINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD



Meeting date:	25 January 2024
Item:	8.2
Title:	Revised IJB Audit & Risk Committee Terms of Reference – draft V6
Responsible Officer:	Nick Fayers, Chief Officer
Report Author:	Michelle McPhail, Corporate Business Manager NHSWI

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

Further review of the Audit & Risk Committee Terms of Reference, seeking IJB approval.

2.2 Background

The Terms of Reference (ToR) of the IJB Audit & Risk Committee were presented to the IJB in March 2023, seeking approval of changes in its content. This was agreed.

The IJB Audit & Risk Committee met on 15 November 2023, where it was proposed to make a further change to the ToR.

The Committee proposed to note that when the Chief Officer is unavailable to attend, annual leave or sick leave, that an appropriate representative will be appointed to attend. This decision is for the Chief Officer to determine.

Noted within the appendix is the ToR highlighting the further amendment.

2.3 Assessment

2.3.1 Quality/ Patient Care

Quality of care is not recorded within the report.

2.3.2 Workforce

There is no direct impact on workforce specified in the report.

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 there is no direct correlation with equality and diversity impact.

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 IJB Audit & Risk Committee have proposed the change and are seeking agreement from the full IJB Board.

2.3.9 Route to the Meeting

The revised Terms of Reference, established by the Audit & Risk 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 8.3.1 – Appendix 1 – draft ToR IJB Audit & Risk Committee November 2023