



REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 24 June 2021

BY: Chief Officer

SUBJECT: Change to the Membership of the Audit & Risk Committee

1 PURPOSE

- 1.1 To ask the IJB to approve the appointment of Councillor Shamin Akhtar to the Audit & Risk Committee; to replace Councillor Fiona O'Donnell.

2 RECOMMENDATIONS

- 2.1 The IJB is asked to agree the appointment of Councillor Akhtar to the Audit & Risk Committee; to replace Councillor O'Donnell.

3 BACKGROUND

- 3.1 The IJB Standing Orders allow the IJB to establish committees and working groups as necessary and to approve their membership, Chair and terms of reference. The membership of the Audit & Risk Committee requires an equal number of NHS and Council voting members. In accordance with Standing Orders, Councillor O'Donnell must be replaced on the Committee by another East Lothian Council voting member of the IJB.

4 ENGAGEMENT

- 4.1 Changes to the membership of its Committee's is a matter for the IJB.

5 POLICY IMPLICATIONS

- 5.1 The recommendations in this report implement national legislation and regulations on the establishment of IJBs.

6 INTEGRATED IMPACT ASSESSMENT

- 6.1 The subject of this report does not affect the wellbeing of the community or have a significant impact on equality, the environment or economy.

7 DIRECTIONS

- 7.1 The subject of this report does not affect the IJB's current Directions or require an additional Direction to be put in place.

8 RESOURCE IMPLICATIONS

- 8.1 Financial – None.
8.2 Personnel – None.
8.3 Other – None.

9 BACKGROUND PAPERS

- 9.1 The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Order 2014 (SSI 2014 No.285).
9.2 The Standing Orders of the East Lothian Integration Joint Board.

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