



CÙRAM IS SLÀINTE NAN EILEAN SIAR

MEMBERSHIP AND GOVERNANCE

PURPOSE OF REPORT: To advise the IJB Audit Committee of changes to its membership.

COMPETENCE

1.1 This Report is concerned entirely with constitutional matters.

SUMMARY

2.1 At the Integration Joint Board (IJB) meeting on 16 May 2017 the Comhairle appointed Mr Norman A MacDonald, Mr Paul Francis Steele, Mr Angus Morrison and Mr Kenny John Macleod as substantive members of Curam is Slainte nan Eilean Siar with Mr Calum Macmillan, Mr John Graham Mitchell, Mr. Paul Finnegan and Mr Iain Archie MacNeil as Depute/Proxy Members. Since the IJB became operational on 1 April 2016 there have also been changes in the substantive and Depute/Proxy Members from NHS Western Isles and their Membership is currently: Mr. Neil Galbraith, Mr. Ian Burgess, Mrs. Diane McPherson, Mr. Murdo MacMillan as substantive members of Curam is Slainte nan Eilean Siar with Mrs. Gillian McCannon, Ms. Rosemary Bugler, Dr. Maggie Watts and Ms. Jennifer Porteous as Depute/Proxy Members.

2.2 In June 2017, the IJB was also requested to make nominations to its Audit Sub Committee, the Terms of Reference of which is appended to the Report. The IJB is requested to appoint two voting members from each of NHS Western Isles and the Comhairle and two other members. The Membership noted at that meeting was Mr. Malcolm Smith, Mr Iain Burgess, Mr Uisdean Robertson, Mr Angus Morrison, Ms Flora Somerville and Mr Eoin MacNeil. However the Membership is required to be updated to reflect those attending the meetings and the agreed position held within the Integration Joint Board Audit Committee, as noted in September 2017:

Name	Organisation / Position	IJB Audit Committee Position
Voting Member		
Neil Galbraith	NHS Non-Executive Director	Voting member
Malcolm MacDonald	CnES – Union representative	Voting member
Murdo Macmillan	NHS Non-Executive Director	Voting member / Chair
Eoin MacNeil	Third Sector	Voting member
Cllr. Angus Morrison	CnES, Councillor	Voting member / Vice-Chair
Cllr. Paul Steele	CnES, Councillor	Voting member
Attendees		
Debbie Bozkurt	NHS WI / IJB	Chief Finance Officer
Ron Culley	IJB	Chief Officer
Robert Emmott	DoF & Corporate Services	CnES
David Jamieson	Auditor	Audit Scotland
Paul MacAskill	Chief Internal Auditor	CnES / IJB
Donald MacLeod	Internal Auditor	CnES / IJB
Michelle McPhail	Business Manager (Sec)	NHS WI/IJB
Mark Laird	Auditor	Audit Scotland

- 2.3 The Intergration Joint Board had previously agreed that the Chair of the IJB should not be a Member of its Audit Sub Committee. The Parent Body holding the position of the Chair of the IJB will not be the same Parent Body holding the position of Chair within the Audit Committee, with the position changing every two years.

RECOMMENDATION

3.1 It is recommended that:

- a) the substantive and Depute/Proxy Voting Members appointed by Comhairle nan Eilean Siar and NHS Western Isles as detailed in paragraph 2.1 of the Report be noted; and**
- b) the Intergration Joint Board Audit Committee approves the Membership of its Committee, from the Members noted in paragraph 2.1, noting the requirement to appoint two voting members of each of NHS Western Isles and Comhairle nan Eilean Siar to its Audit Committee as well as two non voting members.**

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Appendix: Terms of Reference of IJB Audit Committee