



AUDIT AND PERFORMANCE COMMITTEE

30 November 2018

AUDIT & PERFORMANCE COMMITTEE – REVISED TERMS OF REFERENCE

Report by Chief Financial Officer (Report No. G/18/205)

PURPOSE OF REPORT

The report details the revised Terms of Reference for the Audit & Performance Committee of the Integration Joint Board (IJB).

1. RECOMMENDATIONS

It is recommended that the Audit and Performance Committee:

- (i) Consider the revised Audit & Performance Committee Terms of Reference as detailed in Appendix 1.
- (ii) Note that the revised Audit & Performance Committee Terms of Reference detailed in Appendix 1 are being considered for approval by the Integration Joint Board following this meeting.

2. BACKGROUND

The IJB is responsible for putting in place good governance arrangements, including proportionate audit arrangements and annual financial statements which are compliant with good practice standards.

In order to ensure this happens the IJB established an Audit & Performance Committee in 2016 and the remit, powers and membership of this Committee were agreed by the IJB on 1 July 2016.

In line with good governance a review of the Audit & Performance Committee Terms of Reference has taken place

3. CONCLUSION

The refresh of the Audit & Performance Committee Terms of Reference has been undertaken by Audit & Performance Committee members with guidance from the Chief Internal Auditor. It is recommended that the Audit and Performance Committee consider the refreshed terms of reference as detailed in Appendix 1 of this report.

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NOTE: No background papers, as defined by Section 50D of the Local Government (Scotland) Act 1973 (other than any containing confidential or exempt information), were relied on to any material extent in preparing this report.