

## Appointment of Members to Audit Committee

**Report to:** Board  
**Date:** 27 September 2018  
**Report by:** Paul Edie  
**Report No:** B-59-2018  
**Agenda Item:** 17

### **PURPOSE OF REPORT**

To advise Board of changes to the membership of the Audit Committee

### **RECOMMENDATIONS**

That the Board:

1. Agrees and approves the changes to the membership of the Audit Committee.
2. Agrees and approves the appointment of Bernadette Malone as Convener from September 2018.

Version: 2.0	Status: <i>Final</i>	Date: 27/09/18
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**Consultation Log**

Who	Comment	Response	Changes Made as a Result/Action
Senior Management			
Legal Services			
Corporate and Customer Services Directorate			
Committee Consultation (where appropriate)			
Partnership Forum Consultation (where appropriate)			
<b>Equality Impact Assessment</b>			
Confirm that Involvement and Equalities Team have been informed	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	
EIA Carried Out	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	
If yes, please attach the accompanying EIA and appendix and briefly outline the equality and diversity implications of this policy.			
If no, you are confirming that this report has been classified as an operational report and not a new policy or change to an existing policy (guidance, practice or procedure)	Name: Paul Edie Position: Chair		
Authorised by Director	Name:	Date:19/9/18	

**1.0 INTRODUCTION**

This report is to advise the Board of changes initiated by the Chair to the membership of the Audit Committee.

**2.0 APPOINTMENTS TO THE AUDIT COMMITTEE**

Following the retirement of several members of the Audit Committee and the recent restructure of the Care Inspectorate Committees, by the Chair, there is a requirement to adjust the membership of the Audit Committee moving forward. The Chair has invited Keith Redpath and Bernadette Malone to join the Audit Committee with Bernadette taking over as Convener at the end of September 2018 in preparation for Mike Cairns forthcoming retirement in 2019.

**3.0 RESOURCE IMPLICATIONS**

There are no resource implications.