

Committee Membership

Report to: Board

Date: 28 March 2014

Report by: Paul Edie, Chair
Annette Bruton, Chief Executive

Report No: B-07-2014

Agenda Item: 15

PURPOSE OF REPORT

To propose a number of appointments to Committees of the Board for approval

RECOMMENDATIONS

1. That the Board approves the proposed Committee membership set out in the paper.

Version Control and Consultation Recording Form

Version	Consultation	Manager	Brief Description of Changes	Date
	Senior Management			
	Legal Services			
	Resources Directorate			
	Committee Consultation (where appropriate)			
	Partnership Forum Consultation (where appropriate)			

Equality Impact Assessment

To be completed when submitting a new or updated policy (guidance, practice or procedure) for approval.

Policy Title:

Date of Initial Assessment:

EIA Carried Out

YES

NO

If yes, please attach the accompanying EIA and briefly outline the equality and diversity implications of this policy.

If no, you are confirming that this policy will have no negative impact on people with a protected characteristic and a full Equality Impact Assessment is not required.

Name: Annette Bruton

Position: Chief Executive

Authorised by Director

Name: Annette Bruton

Date: 20 March 2014

Version: 1.0

Status: Final

Date: 25 March 2014

1.0 BACKGROUND

Corporate Plan references: Outcome 3

“The Care Inspectorate performs effectively and efficiently as an independent, scrutiny and improvement body and works well in partnership with other bodies.”

Three new members have been appointed to the Care Commission’s Board. On 3 October 2013, the Care Inspectorate’s Board approved in part, revised Committee membership from 1 March 2014. In the membership arrangements approved at that time, there are two vacancies on each of the Strategy and Performance, Audit and Resources Committees. It is intended that these vacancies shall be filled by those members taking up their appointments on 1 March 2014.

2.0 CONSULTATION

I have consulted with the Deputy Chair, Committee Conveners and incoming members in arriving at this proposal.

3.0 PROPOSAL

It is proposed that the following appointments to Committee membership are made

3.1 Strategy & Performance Committee

Anne Houston and Linda Pollock

The membership of this Committee from 1st March 2014 would therefore be as follows:

Paul Edie (Chair)
Mike Cairns
Anne Haddow
Anne Houston
Cecil Meiklejohn
Linda Pollock
David Wiseman

3.2 Audit Committee

Linda Pollock and Christine Dunlop

The membership of this Committee from 1 March 2014 would therefore be as follows:

Version: 1.0	Status: Final	Date: 25 March 2014
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Mike Cairns (Chair)
Ian Doig
Christine Dunlop
Cecil Meiklejohn
Linda Pollock
David Wiseman
Sally Witcher

3.3 Resources Committee

Anne Houston and Christine Dunlop

The membership of this Committee from 1 March 2014 would therefore be as follows:

David Wiseman (Chair)
Ian Doig
Christine Dunlop
Anne Houston
Cecil Meiklejohn
Sally Witcher

4.0 TIMING OF PROPOSED CHANGES

Immediate on approval by the Board.

5.0 RESOURCE IMPLICATIONS

None.

6.0 BENEFITS FOR PEOPLE WHO USE SERVICES AND THEIR CARERS

It is essential for the fulfilment of all of the Care Inspectorate's corporate outcomes that its Board and committees and sub committees function effectively and that members having the appropriate skills are appointed to the committees of the Board.

7.0 CONCLUSION

The Board is invited to agree the proposed changes.

Version: 1.0	Status: Final	Date: 25 March 2014
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