

## **APPOINTMENTS TO SUB COMMITTEES/GROUPS**

### **Aim**

- 1.1 To identify the nomination of members of the Health & Social Care Integration Joint Board to the Audit Committee, Strategic Planning Group and SB Cares Governance Group.

### **Background**

- 2.1 Attached are the Terms of Reference for the Audit Committee. The Committee is to be made up of four voting members of the Health & Social Care Integration Joint Board.
- 2.2 Attached are the Terms of Reference of the Strategic Planning Group. The Committee seeks one voting member of the Health & Social Care Integration Joint Board.
- 2.3 Attached are the Terms of Reference for the SB Cares Governance Group. The Group seeks one non Council member of the Health & Social Care Integration Joint Board.

### **Summary**

- 3.1 The Chair of the Health & Social Care Integration Joint Board will invite nominations of members to the 3 groups set out above.

### **Recommendation**

The Health & Social Care Integration Joint Board is asked to **note** and **approve** the nominations agreed within the meeting.

<b>Policy/Strategy Implications</b>	As detailed within the Terms of Reference of the Committees/Groups.
<b>Consultation</b>	Health & Social Care Integration Joint Board.
<b>Risk Assessment</b>	As detailed within the Terms of the Reference of the Committees/Groups.
<b>Compliance with requirements on Equality and Diversity</b>	Compliant.
<b>Resource/Staffing Implications</b>	None.

### **Approved by**

<b>Name</b>	<b>Designation</b>	<b>Name</b>	<b>Designation</b>
CLlr Catriona Bhatia	Chair, Health & Social Care Integration Joint Board		

**Author(s)**

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