

## West Lothian Integration Joint Board

Date: 16 February 2016

Agenda Item: **9**

### **APPOINTMENTS COMMITTEE - UPDATE**

#### **REPORT BY HEAD OF CORPORATE SERVICES, WEST LOTHIAN COUNCIL**

##### **A PURPOSE OF REPORT**

To inform the Board of progress through the Appointments Committee of the appointments to the posts of Chief Officer (Director), Finance Officer (Section 95 Officer), Internal Auditor and Standards Officer, and to seek ratification of the appointments agreed.

##### **B RECOMMENDATION**

1. To note that the Appointments Committee met on 26 January 2016 and agreed appointments to the posts of Internal Auditor and Standards Officer
2. To ratify the appointment of relevant council officers to those posts
3. To note that a verbal update will be provided to the Board in relation to the posts of Chief Officer (Director) and Finance Officer (Section 95 Officer)

##### **C TERMS OF REPORT**

On 8 December 2015 the Board established an Appointments Committee to deal with appointments to the posts of Chief Officer (Director), Finance Officer (Section 95 Officer), Internal Auditor and Standards Officer.

##### **Chief Officer (Director)**

Appointment to this post was considered by the committee at meetings on 26 January and 9 and 16 February. A verbal update will be provided to the Board.

##### **Finance Officer (Section 95 Officer)**

Again, appointment to this post was considered by the committee at meetings on 26 January and 9 and 16 February. A verbal update will be provided.

##### **Internal Auditor and Standards Officer**

It was agreed that the council will provide officers to perform the duties of these posts as part of support services to the Board. As result it was agreed that Kenneth Ribbons, the council's Audit and Risk Manager, would be appointed to the post of Internal Auditor and James Millar, the council's Governance Manager, would be appointed to the post of Standards Officer.

## **D CONSULTATION**

Relevant officers of council and health board.

## **E REFERENCES/BACKGROUND**

Board meeting on 8 December 2016

Appointments Committee meetings on 26 January, 9 and 16 February 2016

## **F APPENDICES**

None

## **G SUMMARY OF IMPLICATIONS**

<b>Equality/Health</b>	The report has little or no relevance with regard to equality or the Public Sector Equality Duty. As a result, equality impact assessment has not been conducted.
<b>National Health and Wellbeing Outcomes</b>	N/A
<b>Strategic Plan Outcomes</b>	N/A
<b>Single Outcome Agreement</b>	N/A
<b>Impact on other Lothian IJBs</b>	N/A
<b>Resource/finance</b>	None.
<b>Policy/Legal</b>	Public Bodies (Joint Working) (Scotland) Act 2014.
<b>Risk</b>	Failure to appoint to key roles before 1 April 2016 will have an impact on securing compliance with statutory duties.

## **H CONTACT**

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