



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>  <b>Held on</b>	<b>Integration Joint Board</b>  <b>Performance and Audit Committee</b>  <b>26 June 2019</b>						
<b>Agenda Item</b>	9						
<b>Title</b>	<b>CALENDAR OF MEETINGS 2020</b>						
<b>Summary:</b>  Proposed meetings dates for the committee for 2020.							
<b>Presented by</b>	Eamonn Daly, Democratic Services Manager, East Renfrewshire Council						
<b>Action required:</b>  <b>That the committee approves the proposed meeting dates for 2020</b>							
Implications checklist – check box if applicable and include detail in report							
Financial	<input type="checkbox"/>	HR	<input type="checkbox"/>	Legal	<input type="checkbox"/>	Equalities	Sustainability
Policy	<input type="checkbox"/>	ICT	<input type="checkbox"/>		<input type="checkbox"/>		

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD**

**PERFORMANCE AND AUDIT COMMITTEE**

**26 June 2019**

**Report by Chief Officer**

**CALENDAR OF MEETINGS**

**PURPOSE OF REPORT**

1. To seek approval of proposed meetings dates for the committee for 2020.

**RECOMMENDATION**

2. That the committee approves the proposed meeting dates.

**REPORT**

3. The 2020 calendar of meetings for the Integration Joint Board will be considered at the meeting following this meeting of the committee. In view of this it is considered prudent for the committee to also consider proposed 2020 meeting dates.

4. As for previous years, it is proposed that the committee meets on 4 occasions during the year. To maximise attendance it is proposed to continue the arrangement that the meetings are held on the same day and at 9am prior to 4 meetings of the IJB. 2 of the 4 meetings will be held prior to the consideration of the draft and final accounts by the Board, (June and September) whilst the remaining meetings will take place prior to the meetings of the Board taking place in March and November.

5. The dates in full are as follows:-

Wednesday 18 March (Clarkston)

Wednesday 24 June (including draft accounts)(Clarkston)

Wednesday 23 September (including annual accounts)(Clarkston)

Wednesday 25 November (Barrhead)

**FINANCE AND EFFICIENCY**

6. There are no financial implications arising from this report.

**IMPLICATIONS OF THE REPORT**

7. There are no implications in respect of staffing, property, legal IT, equalities or sustainability arising from this report.

**CONCLUSIONS**

8. Confirmed meeting dates will help committee members to more efficiently manage their diaries and ensure that they are able to maximize attendance at Board meetings.

**RECOMMENDATION**

9. That the committee approves the proposed meeting dates.

**REPORT AUTHOR AND PERSON TO CONTACT**

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BACKGROUND PAPERS - NONE