



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board						
Held on	27 June 2018						
Agenda Item	16						
Title	CALENDAR OF MEETINGS 2019						
Summary: Proposed meetings dates for the Board for 2019.							
Presented by	Eamonn Daly, Democratic Services Manager, East Renfrewshire Council						
Action required: That the Integration Joint Board approves the proposed meeting dates for 2018							
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"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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EAST RENFREWSHIRE INTEGRATION JOINT BOARD

27 June 2018

Report by Chief Officer

CALENDAR OF MEETINGS

PURPOSE OF REPORT

1. To seek approval of proposed meetings dates for the Board for 2019.

RECOMMENDATION

2. That the Integration Joint Board approves the proposed meeting dates.

REPORT

3. At the meeting of the IJB in September 2017 meeting dates for 2018 were approved. In order to assist Board members in programming their diaries the proposed meeting dates for 2019 are now submitted for consideration.

4. It is proposed that meetings of the IJB be held on the following dates, continuing the arrangements for meetings to alternate between the HSCP Headquarters, Clarkston, and the Council Offices, Main Street, Barrhead:-

Wednesday 30 January (Clarkston)
Wednesday 20 March (Barrhead)
Wednesday 1 May (Clarkston)
Wednesday 26 June (draft accounts)(Barrhead)
Wednesday 14 August (Clarkston)
Wednesday 25 September (including annual accounts)(Barrhead)
Wednesday 27 November (Clarkston)

5. It should be noted that with regards to the meetings of 20 March, 26 June, 25 September and 27 November, subject to approval by the Performance and Audit Committee, arrangements will be made for the committee to meet prior to the meetings of the Board. In particular the meetings of the committee on 26 June and 25 September will meet to consider the draft and final annual accounts, prior to making a recommendation to the subsequent meetings of the Board.

6. To facilitate this, it is proposed to maintain the current arrangement that the meetings of the IJB being held on the above dates start at **10.30 am**. For the remaining dates on which there is no Performance and Audit Committee (30 January, 1 May, and 14 August), the start time will remain at 10.00 am.

FINANCE AND EFFICIENCY

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

CONSULTATION AND PARTNERSHIP WORKING

7. The dates suggested have been drawn up taking into account the meetings calendar for East Renfrewshire Council and NHSGGC.

IMPLICATIONS OF THE REPORT

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

CONCLUSIONS

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

RECOMMENDATION

10. That the Integration Joint Board approves the proposed meeting dates.

REPORT AUTHOR AND PERSON TO CONTACT

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BACKGROUND PAPERS - NONE