



Meeting of East Renfrewshire Health and Social Care Partnership Held on	Integration Joint Board Performance and Audit Committee 26 September 2018						
Agenda Item	12						
Title	CALENDAR OF MEETINGS 2019						
Summary: Proposed meetings dates for the committee for 2019.							
Presented by	Eamonn Daly, Democratic Services Manager, East Renfrewshire Council						
Action required: That the committee 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"/>		

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EAST RENFREWSHIRE INTEGRATION JOINT BOARD

PERFORMANCE AND AUDIT COMMITTEE

26 September 2018

Report by Chief Officer

CALENDAR OF MEETINGS

PURPOSE OF REPORT

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

RECOMMENDATION

2. That the committee approves the proposed meeting dates.

REPORT

3. The 2019 calendar of meetings for the Integration Joint Board was approved at the meeting of the Board on 27 June. In view of this it is now considered prudent for the committee to consider proposed 2019 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 20 March (Barrhead)

Wednesday 26 June (including draft accounts)(Barrhead)

Wednesday 25 September (including annual accounts)(Barrhead)

Wednesday 27 November (Clarkston)

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