



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board						
	Performance and Audit Committee						
Held on	23 September 2020						
Agenda Item	12						
Title	CALENDAR OF MEETINGS 2021						
Summary:							
Proposed meetings dates for the committee for 2021.							
Presented by	Eamonn Daly, Democratic Services Manager, East Renfrewshire Council						
Action required:							
That the committee approves the proposed meeting dates for 2021							
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

23 September 2020

Report by Chief Officer

CALENDAR OF MEETINGS

PURPOSE OF REPORT

1. To seek approval of proposed meetings dates for the committee for 2021.

RECOMMENDATION

2. That the committee approves the proposed meeting dates.

REPORT

3. The 2021 calendar of meetings for the Integration Joint Board was approved at the meeting in June and subsequently amended at the meeting on 12 August. In view of this it is considered prudent for the committee to also consider proposed 2021 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. All meeting will continue to be virtual until further notice but in the event that in person meetings resume they will be held in the Eastwood Health and Care Centre.

5. The dates in full are as follows:-

Wednesday 17 March

Wednesday 23 June (including draft accounts)

Wednesday 22 September (including annual accounts)

Wednesday 24 November

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 maximise 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