



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	<b>Integration Joint Board</b>						
<b>Held on</b>	<b>27 September 2017</b>						
<b>Agenda Item</b>	12						
<b>Title</b>	<b>CALENDAR OF MEETINGS 2018</b>						
<b>Summary:</b>  Proposed meetings dates for the Board for 2018.							
<b>Presented by</b>	Eamonn Daly, Democratic Services Manager, East Renfrewshire Council						
<b>Action required:</b>  <b>That the Integration Joint Board approves the proposed meeting dates for 2018</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**

**27 September 2017**

**Report by Chief Officer**

**CALENDAR OF MEETINGS**

**PURPOSE OF REPORT**

1. To seek approval of proposed meetings dates for the Board for 2018.

**RECOMMENDATION**

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

**REPORT**

3. At the meeting of the IJB in October 2016 meeting dates for the remaining meetings in 2017 were approved. The Board now needs to approve meeting dates for 2018.

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 14 February (Barrhead)  
Wednesday 4 April (Clarkston)  
Wednesday 16 May (Barrhead)  
Wednesday 27 June (draft accounts)(Clarkston)  
Wednesday 15 August (Barrhead)  
Wednesday 26 September (including annual accounts)(Clarkston)  
Wednesday 28 November (Barrhead)

5. It should be noted that with regards to the meetings of 4 April, 27 June, 26 September and 28 November, subject to approval by the Performance and Audit Committee, arrangements will be made for the committee to meet prior to these meetings. In particular the meetings of the committee on 27 June and 26 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 (14 February, 16 May and 15 August), the start time will stay 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