



Meeting of East Renfrewshire Health and Social Care Partnership Held on	Integration Joint Board Performance and Audit Committee 27 September 2017						
Agenda Item	11						
Title	CALENDAR OF MEETINGS 2018						
Summary: Proposed meetings dates for the committee for 2018.							
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

27 September 2017

Report by Chief Officer

CALENDAR OF MEETINGS

PURPOSE OF REPORT

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

RECOMMENDATION

2. That the committee approves the proposed meeting dates.

REPORT

3. The 2018 calendar of meetings for the Integration Joint Board is being considered at the board meeting following this meeting of the committee. In view of this it is now considered prudent for the committee to consider proposed 2018 meeting dates.

4. As for 2017, 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 April and November.

5. The dates in full are as follows:-

Wednesday 4 April (Clarkston)

Wednesday 27 June (including draft accounts)(Clarkston)

Wednesday 26 September (including annual accounts)(Clarkston)

Wednesday 28 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