



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board						
Held on	5 October 2016						
Agenda Item	14						
Title	CALENDAR OF MEETINGS 2017						
Summary: Proposed meetings dates for the Board for 2017.							
Presented by	Eamonn Daly, Democratic Services Manager, East Renfrewshire Council						
Action required: That the Integration Joint Board approves the proposed meeting dates for 2015-16							
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"/>

EAST RENFREWSHIRE INTEGRATION JOINT BOARD

5 October 2016

Report by Chief Officer

CALENDAR OF MEETINGS

PURPOSE OF REPORT

1. To seek approval of proposed meetings dates for the Board for 2017 and to amend the start time of the meeting scheduled for 23 November 2016.

RECOMMENDATION

2. That the Integration Joint Board approves the proposed meeting dates and amendment to start times.

REPORT

3. At the meeting of the IJB in August 2015 meeting dates for the remaining meetings in 2015 and all of 2016 were approved. The Board now needs to approve meeting dates for 2017.

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

Wednesday 15 February (Clarkston)
Wednesday 29 March (Barrhead)
Wednesday 31 May (Clarkston)
Wednesday 28 June (draft accounts)(Barrhead)
Wednesday 16 August (Clarkston)
Wednesday 27 September (including annual accounts)(Barrhead)
Wednesday 29 November (Clarkston)

5. It should be noted that with regards to the meetings of 28 June and 27 September at which the draft and final accounts will be considered, arrangements will be made for the Performance and Audit Committee to prior to the meeting of the IJB in order for it to consider the accounts and submit a recommendation to the Board.

6. With regards to the Performance and Audit Committee meeting dates will be the subject of a report to the next meeting of the committee. However, it is proposed to recommend to the committee that it meet immediately prior to meetings of the IJB on the following dates:-

Wednesday 23 November
Wednesday 29 March
Wednesday 28 June (draft accounts)
Wednesday 27 September (accounts)
Wednesday 29 November

7. To facilitate this, it is proposed 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, 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 and amendment to start times.

REPORT AUTHOR AND PERSON TO CONTACT

Name: Eamonn Daly, Democratic Services Manager, East Renfrewshire Council:

Tel: 0141 577 3023

Email address: eamonn.daly@eastrenfrewshire.gov.uk

BACKGROUND PAPERS - NONE