



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board	
Held on	23 June 2021	
Agenda Item	12	
Title	CALENDAR OF MEETINGS 2022	
<p>Summary:</p> <p>Proposed meetings dates for the Board for 2022.</p>		
Presented by	Eamonn Daly, Democratic Services Manager, East Renfrewshire Council	
<p>Action required:</p> <p>That the Integration Joint Board approves the proposed meeting dates for 2022</p>		
<p>Directions</p> <p><input checked="" type="checkbox"/> No Directions Required</p> <p><input type="checkbox"/> Directions to East Renfrewshire Council (ERC)</p> <p><input type="checkbox"/> Directions to NHS Greater Glasgow and Clyde (NHSGGC)</p> <p><input type="checkbox"/> Directions to both ERC and NHSGGC</p>	<p>Implications</p> <p><input type="checkbox"/> Finance</p> <p><input type="checkbox"/> Policy</p> <p><input type="checkbox"/> Workforce</p> <p><input type="checkbox"/> Equalities</p> <p><input type="checkbox"/> Risk</p> <p><input type="checkbox"/> Legal</p> <p><input type="checkbox"/> Infrastructure</p> <p><input type="checkbox"/> Fairer Scotland Duty</p>	

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EAST RENFREWSHIRE INTEGRATION JOINT BOARD

23 June 2021

Report by Chief Officer

CALENDAR OF MEETINGS 2022

PURPOSE OF REPORT

1. To seek approval of proposed meetings dates for the Board for 2022.

RECOMMENDATION

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

REPORT

3. At the meeting of the IJB in June 2020 meeting dates for 2021 were approved. In order to assist Board members in programming their diaries the proposed meeting dates for 2022 are now submitted for consideration.

4. It is proposed that meetings of the IJB be held on the following dates.

Wednesday 26 January
Wednesday 16 March
Wednesday 22 June (draft accounts)
Wednesday 10 August
Wednesday 21 September (including annual accounts)
Wednesday 23 November

5. A meeting of the IJB is normally held around mid-May. However the local government elections are taking place on Thursday 5 May 2022 and East Renfrewshire Council will not make its appointments to the IJB until its statutory meeting which will be held towards the end of that month.

5. Following earlier consultation with members of the Board prior to the onset of the pandemic, it is proposed that all meetings take place in the Eastwood Health and Care Centre, Clarkston. However, this will continue to be qualified by circumstances at the time. It may be that the Board is still meeting remotely, or, depending on whatever (if any) social distancing guidelines are in effect at the time in relation to in-person meetings, it may be necessary to move to an alternative venue.

6. It should be noted that with regards to the meetings of 16 March, 22 June, 21 September and 23 November, subject to approval by the Performance and Audit Committee, arrangements will be made for the committee to meet prior to the meetings of the Board. In particular the meetings of the committee on 22 June and 21 September will meet to consider the draft and final annual accounts, prior to making a recommendation to the subsequent meetings of the Board.

7. 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 (26 January and 10 August), the start time will remain at 10.00 am.

FINANCE AND EFFICIENCY

8. There are no financial implications arising from this report.

CONSULTATION AND PARTNERSHIP WORKING

9. The dates suggested have been drawn up taking into account the meetings calendar for East Renfrewshire Council. As a number of the NHS non-Executive members of the IJB also sit on the Glasgow IJB a copy of the proposed calendar has also been sent to the Clerk to the Glasgow IJB to try and minimise meeting clashes. The Glasgow IJB Clerk has confirmed that they are not yet in a position to consider proposed meeting dates but will endeavour to ensure there are no meeting clashes. In the event this is not possible, further changes to meeting dates may need to be considered.

IMPLICATIONS OF THE REPORT

10. There are no implications in respect of staffing, property, legal IT, equalities or sustainability arising from this report.

CONCLUSIONS

11. Confirmed meeting dates will help Board members to more efficiently manage their diaries and ensure that they are able to maximise attendance at Board meetings.

RECOMMENDATION

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

REPORT AUTHOR AND PERSON TO CONTACT

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BACKGROUND PAPERS - NONE