



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board						
Held on	Performance and Audit Committee						
	23 June 2021						
Agenda Item	12						
Title	CALENDAR OF MEETINGS 2022						
Summary:							
Proposed meetings dates for the committee for 2022.							
Presented by	Eamonn Daly, Democratic Services Manager, East Renfrewshire Council						
Action required:							
That the committee approves the proposed meeting dates for 2022							
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 June 2021

Report by Chief Officer

CALENDAR OF MEETINGS

PURPOSE OF REPORT

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

RECOMMENDATION

2. That the committee approves the proposed meeting dates.

REPORT

3. The 2022 calendar of meetings for the Integration Joint Board will be considered at the meeting following this meeting of the committee. In view of this it is considered prudent for the committee to also consider proposed 2022 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.

5. The dates in full are as follows:-

Wednesday 16 March

Wednesday 22 June (including draft accounts)

Wednesday 21 September (including annual accounts)

Wednesday 23 November

CONSULTATION AND PARTNERSHIP WORKING

6. As a number of the NHS non-Executive members of the IJB also sit on the Glasgow IJB a copy of the proposed calendar for IJB meetings 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 and changes need to be made to the IJB meetings calendar, this may have an impact on the committee meetings calendar.

FINANCE AND EFFICIENCY

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

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 committee members to more efficiently manage their diaries and ensure that they are able to maximise attendance at meetings.

RECOMMENDATION

10. That the committee approves the proposed meeting dates.

REPORT AUTHOR AND PERSON TO CONTACT

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BACKGROUND PAPERS - NONE