



| | | | | | | | |
|---|---|-----|--------------------------|-------|--------------------------|------------|----------------|
| Meeting of East Renfrewshire Health and Social Care Partnership | Integration Joint Board | | | | | | |
| Held on | 19 August 2015 | | | | | | |
| Agenda Item | 14 | | | | | | |
| Title | CALENDAR OF MEETINGS 2015-16 | | | | | | |
| Summary: | | | | | | | |
| Proposed meetings dates for the Board for 2015-2016. | | | | | | | |
| 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"/> | | |

**EAST RENFREWSHIRE HEALTH AND SOCIAL CARE
PARTNERSHIP**

INTEGRATION JOINT BOARD

19 August 2015

Report by Chief Officer Designate

CALENDAR OF MEETINGS 2015-16

PURPOSE OF REPORT

1. To seek approval of proposed meetings dates for the Board for the remainder of 2015 and for 2016.

RECOMMENDATION

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

REPORT

3. As part of its business, the former CHCP Committee had agreed a series of dates for meetings for 2015 and 2016, it being noted at the time that the agreed dates overlapped into the period when the IJB would be in operation, and it would be for the IJB in due course to agree its own meetings schedule.

4. It is proposed that meetings of the IJB be held at 10.00 am in the Council Offices, Main Street, Barrhead, on the following dates:-

2015

- 7 October
- 25 November

2016

- 17 February
- 30 March
- 1 June
- 17 August
- 5 October
- 23 November

FINANCE AND EFFICIENCY

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

CONSULTATION AND PARTNERSHIP WORKING

6. The meeting dates were circulated to Board members in May this year when it was explained that they would require Board approval at this meeting.

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

RECOMMENDATION

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

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