



Meeting of East Renfrewshire Health and Social Care Partnership	Performance and Audit Committee
Held on	29 March 2023
Agenda Item	11
Title	Change of meeting times
<p>Summary</p> <p>A report seeking approval for a change in the time of the meetings of the committee on 28 June and 27 September 2023.</p>	
Presented by	Eamonn Daly, Democratic Services Manager
<p>Action Required</p> <p>The committee is asked to agree to a change in the time of the meetings on 28 June and 27 September 2023 from 9am to 11.30am.</p>	
<p>Implications checklist – check box if applicable and include detail in report</p> <p> <input type="checkbox"/> Finance/Efficiency <input checked="" type="checkbox"/> Policy <input checked="" type="checkbox"/> Legal <input type="checkbox"/> Equalities <input type="checkbox"/> Risk <input checked="" type="checkbox"/> Staffing <input type="checkbox"/> Property/Capital <input type="checkbox"/> Directions </p>	

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EAST RENFREWSHIRE INTEGRATION JOINT BOARD

PERFORMANCE AND AUDIT COMMITTEE

29 March 2023

Report by Chief Officer

CHANGE IN MEETING TIMES

PURPOSE OF REPORT

1. To seek approval for a change in the times of the meetings on 28 June and 27 September 2023 from 9 am to 11.30 am.

RECOMMENDATION

2. That the committee agrees that the meetings on 28 June and 27 September 2023, start at 11.30am.

REPORT

3. Members of the committee will be aware that meetings of the committee normally start at 9 am, 90 minutes before meetings of the Integration Joint Board (IJB).

4. To prevent clashes with meetings of other IJB meetings on 28 June and 27 September, it was agreed that meetings of the IJB on those dates start at 1pm. Meetings of the committee are also scheduled to be held on those days.

5. Rather than the committee meetings taking place at 9 am as normal and then having an extended gap between the committee and the IJB, it is proposed to change the time of those meetings of the committee. As the committee normally starts 90 minutes before the IJB, it is proposed that the meetings of the committee on those dates start at 11.30 am.

RECOMMENDATION

6. That the committee agrees that the meetings on 28 June and 27 September 2023, start at 11.30am.

REPORT AUTHOR AND PERSON TO CONTACT

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1 March 2023

BACKGROUND PAPERS

None

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