



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	Performance and Audit Committee
<b>Held on</b>	20 November 2024
<b>Agenda Item</b>	9
<b>Title</b>	Calendar of Meetings 2025
<p><b>Summary</b></p> <p>This paper provides the 2025 meeting dates for Performance and Audit Committee.</p>	
<b>Presented by</b>	Lesley Bairden, Chief Financial Officer
<p><b>Action Required</b></p> <p>Members are asked to note the proposed 2025 meeting dates for Performance and Audit Committee.</p>	

**EAST RENFREWSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP**

**PERFORMANCE AND AUDIT COMMITTEE**

**20 November 2024**

**Report by Chief Officer**

**CALENDAR OF MEETINGS 2025**

**PURPOSE OF REPORT**

1. To provide the 2025 calendar of meetings for Performance and Audit Committee.

**RECOMMENDATION**

2. Members are asked to note the proposed 2025 meeting dates.

**REPORT**

3. At the Integration Joint Board on 25 September 2024, the 2025 calendar of meetings for the IJB was approved.
4. For committee members' convenience and to maximise attendance, meetings of the Performance and Audit Committee usually take place immediately prior to the IJB on March, June, September and November dates.
5. It has been agreed that on dates where meetings are scheduled to take place in the morning, Performance and Audit will start at the later time of 9.30am, with IJB at 11am.
6. Meetings in June and September will take place in the afternoon to accommodate those members of the IJB who also serve on Glasgow IJB, which has scheduled meetings on the same dates in order to meet statutory reporting deadlines for the annual report and accounts.
7. It is therefore proposed that Performance and Audit Committee meeting dates for 2025 are as follows:  
  
    Wednesday 26<sup>th</sup> March at 9.30am  
    Wednesday 25<sup>th</sup> June at 1pm  
    Wednesday 24<sup>th</sup> September at 1pm  
    Wednesday 19<sup>th</sup> November at 9.30am
8. All meetings will be hybrid with the option for members to join either in person or online via Microsoft Teams.

## **RECOMMENDATIONS**

9. Members are asked to note the proposed 2024 meeting dates.

## **REPORT AUTHOR AND PERSON TO CONTACT**

Pamela Gomes, Governance and Compliance Officer  
[pamela.gomes@eastrenfrewshire.gov.uk](mailto:pamela.gomes@eastrenfrewshire.gov.uk)

November 2024

Chief Officer, IJB: Julie Murray