



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board	
Held on	10 August 2022	
Agenda Item	15	
Title	CALENDAR OF MEETINGS 2023	
<p>Summary:</p> <p>Proposed meetings dates for the Board for 2023.</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 2023</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 <input type="checkbox"/> Risk</p> <p><input type="checkbox"/> Policy <input type="checkbox"/> Legal</p> <p><input type="checkbox"/> Workforce <input type="checkbox"/> Infrastructure</p> <p><input type="checkbox"/> Equalities <input type="checkbox"/> Fairer Scotland Duty</p>	

BLANK PAGE

EAST RENFREWSHIRE INTEGRATION JOINT BOARD

10 August 2022

Report by Chief Officer

CALENDAR OF MEETINGS 2023

PURPOSE OF REPORT

1. To seek approval of proposed meetings dates for the Board for 2023.

RECOMMENDATION

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

REPORT

3. At the meeting of the IJB in June 2021 meeting dates for 2022 were approved. In order to assist Board members in programming their diaries the proposed meeting dates for 2023 are now submitted for consideration.

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

Wednesday 1 February

Wednesday 29 March

Wednesday 28 June (draft accounts)

Wednesday 16 August

Wednesday 27 September (including annual accounts)

Wednesday 22 November

Meetings will be held at 10 am with the exception of the Meetings in June and September which will take place at 1pm. This is to accommodate those members of the IJB who also serve on Glasgow IJB which has already scheduled meetings for 10am on those two days.

5. It is proposed that for the foreseeable future, meetings continue to take place virtually using the Teams platform. To enable real time public access to meetings, agendas will include details of how members of the public can obtain the meeting link.

6. Members of the Performance and Audit Committee will be surveyed regarding the timing of meetings of that committee. Depending on the outcome of that consultation the timing of meetings of the Board may require further change.

FINANCE AND EFFICIENCY

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

CONSULTATION AND PARTNERSHIP WORKING

8. 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 dates were sent to the Clerk to the Glasgow IJB to minimise meeting clashes. This has resulted in the amendment to the times of the meetings in June and September.

IMPLICATIONS OF THE REPORT

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

CONCLUSIONS

10. 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

11. 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