



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board	
Held on	16 August 2023	
Agenda Item	14	
Title	CALENDAR OF MEETINGS 2024	
<p>Summary:</p> <p>Proposed meetings dates for the Board for 2024.</p>		
Presented by	Colin Sweeney, Democratic Services Manager, East Renfrewshire Council	
<p>Action required:</p> <p>That the Integration Joint Board approves the proposed meeting dates for 2024.</p>		
Directions	Implications	
<input checked="" type="checkbox"/> No Directions Required <input type="checkbox"/> Directions to East Renfrewshire Council (ERC) <input type="checkbox"/> Directions to NHS Greater Glasgow and Clyde (NHSGGC) <input type="checkbox"/> Directions to both ERC and NHSGGC	<input type="checkbox"/> Finance <input type="checkbox"/> Policy <input type="checkbox"/> Workforce <input type="checkbox"/> Equalities <input type="checkbox"/> Risk <input type="checkbox"/> Legal <input type="checkbox"/> Infrastructure <input type="checkbox"/> Fairer Scotland Duty	

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EAST RENFREWSHIRE INTEGRATION JOINT BOARD

16 August 2022

Report by Chief Officer

CALENDAR OF MEETINGS 2024

PURPOSE OF REPORT

1. To seek approval of proposed meetings dates for the Board for 2024.

RECOMMENDATION

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

REPORT

3. In order to assist Board members in programming their diaries the proposed meeting dates for 2024 are now submitted for consideration.
4. It is proposed that meetings of the IJB be held on the following dates.

Wednesday 31 January
Wednesday 27 March
Wednesday 26 June (draft accounts)
Wednesday 14 August
Wednesday 25 September (including annual accounts)
Wednesday 20 November

Meetings 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 near 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 to be consulted 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 take 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

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BACKGROUND PAPERS - NONE