



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	Integration Joint Board	
<b>Held on</b>	27 September 2023	
<b>Agenda Item</b>	15	
<b>Title</b>	Calendar of Meetings 2024	
<b>Summary:</b>  Proposed meetings dates for the Board for 2024.		
<b>Presented by</b>	Colin Sweeney, Democratic Services Manager, East Renfrewshire Council	
<b>Action required:</b>  That the Integration Joint Board approves the proposed meeting dates for 2024.		
<b>Directions</b>	<b>Implications</b>	
<input checked="" type="checkbox"/> No Directions Required	<input type="checkbox"/> Finance	<input type="checkbox"/> Risk
<input type="checkbox"/> Directions to East Renfrewshire Council (ERC)	<input type="checkbox"/> Policy	<input type="checkbox"/> Legal
<input type="checkbox"/> Directions to NHS Greater Glasgow and Clyde (NHSGGC)	<input type="checkbox"/> Workforce	<input type="checkbox"/> Infrastructure
<input type="checkbox"/> Directions to both ERC and NHSGGC	<input type="checkbox"/> Equalities	<input type="checkbox"/> Fairer Scotland Duty

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD**

**27 September 2023**

**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 at 10am

Wednesday 27 March at 10.30am

Wednesday 26 June (draft accounts) at 2:30pm

Wednesday 14 August at 10am

Wednesday 25 September (including annual accounts) at 2.30pm

Wednesday 20 November at 10.30am

5. 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 already scheduled meetings for 10.30am on those two days.

6. 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.

7. It is further proposed that meetings of the Performance and Audit Committee be held on the same dates as the IJB, in the months of March (9.00am), June (1.00pm), September (1.00pm) and November (9.00am) with the subsequent meetings of the IJB meeting 90 minutes later on these dates.

**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 arising from this report.

**DIRECTIONS**

10. There are no implications arising from this report.

**CONCLUSIONS**

11. 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**

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

**REPORT AUTHOR AND PERSON TO CONTACT**

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**BACKGROUND PAPERS**

None