



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	Performance and Audit Committee
<b>Held on</b>	22 November 2023
<b>Agenda Item</b>	11
<b>Title</b>	Calendar of Meetings 2024
<b>Summary</b>	
Proposed 2024 meeting dates for Performance and Audit Committee.	
<b>Presented by</b>	Lesley Bairden, Chief Financial Officer
<b>Action Required</b>	
Members are asked to approve the proposed 2024 meeting dates for Performance and Audit Committee.	

**EAST RENFREWSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP**

**PERFORMANCE AND AUDIT COMMITTEE**

**22 November 2023**

**Report by Chief Officer**

**CALENDAR OF MEETINGS 2024**

**PURPOSE OF REPORT**

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

**RECOMMENDATION**

2. Members are asked to approve the proposed 2024 meeting dates for Performance and Audit Committee.

**REPORT**

3. At the meeting of the Integration Joint Board (IJB) on 27 September 2023, the 2024 calendar of meetings for the IJB was approved.
4. Traditionally, for committee members' convenience and to maximise attendance, meetings of the Performance and Audit Committee have taken place immediately prior to the IJB on March, June, September and November dates.
5. Therefore the following meeting dates are proposed for the Committee for 2024:  
  
Wednesday 27<sup>th</sup> March at 9am  
Wednesday 26<sup>th</sup> June at 1pm (including draft accounts)  
Wednesday 25<sup>th</sup> September at 1pm (including annual accounts)  
Wednesday 20<sup>th</sup> November at 9am
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 already scheduled morning meetings on those two days.

**RECOMMENDATIONS**

7. Members are asked to approve the proposed 2024 meeting dates for Performance and Audit Committee.

**REPORT AUTHOR AND PERSON TO CONTACT**

Pamela Gomes, Governance and Compliance Officer  
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7 November 2023

Chief Officer, IJB: Julie Murray

**BACKGROUND PAPERS**

IJB 27.09.2023 – Calendar of Meeting

[https://www.eastrenfrewshire.gov.uk/media/9533/IJB-Item-15-27-September-2023/pdf/IJB\\_Item\\_15\\_-\\_27\\_September\\_2023.pdf?m=638303735246300000](https://www.eastrenfrewshire.gov.uk/media/9533/IJB-Item-15-27-September-2023/pdf/IJB_Item_15_-_27_September_2023.pdf?m=638303735246300000)

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