
To: Renfrewshire Integration Joint Board

On: 29 January 2021

Report by: Clerk

Heading: Proposed Dates of Meetings of the Integration Joint Board 2021/22

1. Summary

- 1.1 At the meeting of the Joint Board held on 31 January 2020 the IJB approved its timetable of future meetings to June 2021. It is proposed that the IJB consider its timetable of meeting dates in 2021/22.
- 1.2 Arrangements for ordinary meetings of the IJB are governed by the provisions of Standing Order 5.1 of the IJB's Procedural Standing Orders which state that:-
- 5.1 The IJB shall meet at such place and such frequency as may be agreed by the IJB, but not less than five times within each financial year. The IJB will annually approve a forward schedule of meetings.
- 1.3 Meetings of the IJB are scheduled to be held at 10.00 am on 26 March and 25 June 2021.
- 1.4 The suggested dates and times for future meetings are set out below, with meetings being held on Fridays at 10.00 am:
- 17 September 2021
19 November 2021
28 January 2022
25 March 2022
24 June 2022
- 1.5 A further report will be presented to the IJB in due course to agree meetings post June 2022.
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2. Recommendations

- 2.1 That it be noted that meetings of the IJB will be held at 10.00 am on 26 March and 25 June 2021;
- 2.2 That the IJB approve the dates and times of meetings for 2021/22 as detailed in section 1.4 of the report; and

2.3 That members be advised of the venue for future meetings.

Implications of the Report

1. **Financial** - none.
 2. **HR & Organisational Development** - none.
 3. **Community Planning** - none.
 4. **Legal** - none.
 5. **Property/Assets** - none.
 6. **Information Technology** - none.
 7. **Equality & Human Rights** - The recommendations contained within this report have been assessed in relation to their impact on equalities and human rights. No negative impacts on equality groups or potential for infringement have been identified arising from the recommendations contained in the report. If required following implementation, the actual impact of the recommendations and the mitigating actions will be reviewed and monitored, and the results of the assessment will be published on the website.
 8. **Health & Safety** - none.
 9. **Procurement** - none.
 10. **Risk** - none.
 11. **Privacy Impact** - none.
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List of Background Papers – none.

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