

To: Renfrewshire Integration Joint Board Audit Committee

On: 15 March 2024

Report by: Clerk

Heading: Proposed Dates of Meetings of the IJB Audit, Risk and Scrutiny Committee 2024/25

Direction Required to Health Board, Council or Both	Direction to:		
	1. No Direction Required	X	
	2. NHS Greater Glasgow & Clyde		
	3. Renfrewshire Council		
	4. NHS Greater Glasgow & Clyde and Renfrewshire Council		

1. Summary

1.1 At the meeting of the IJB Audit, Risk and Scrutiny Committee held on 24 March 2023 the Committee approved its timetable for future meetings to June 2024. It is proposed that the Committee now consider its timetable of meeting dates in 2024/25.

1.2 Arrangements for meetings of the IJB Audit, Risk and Scrutiny Committee are set out in the provisions of Standing Order 6.1 of the Committee's Terms of Reference which state that:-

“6.1 The Committee shall meet four times per year.”

1.3 The suggested dates and times for future meetings are set out below, with meetings being held on Fridays at 10.00 am:

13 September 2024

15 November 2024

14 March 2025

20 June 2025

1.4 A report regarding arrangements for future meetings of both the IJB and the IJB Audit, Risk and Scrutiny Committee will be considered at the meeting of the IJB on 22 March 2024.

2. Recommendations

- 2.1 That it be noted that the next meeting of the Committee will be held at 10.00 am on 21 June 2024;
- 2.2 That the Committee approve the dates and times of meetings for 2024/25 as detailed in paragraph 1.3 of the report; and
- 2.3 That it be noted that members will be advised of the arrangements for future meetings.

3. Background

- 3.1 At the meeting of the Joint Board held on 30 June 2023 the IJB decided that meetings of both the IJB and the IJB Audit, Risk and Scrutiny to March 2024 would continue to be held remotely on MS teams. Further it was agreed that a report be submitted to the meeting of the IJB scheduled to be held on 24 March 2024 to consider arrangements for the agreed meetings in June 2024 and also to consider the timetable for meetings to June 2025 and the arrangements for these 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.

List of Background Papers – none.

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