
To: JCB Non-Teaching

On: 09 November 2022

Report by: Director of Finance & Resources

Heading: Timetable of Meetings 2023

1. Summary

- 1.1 The JCB Non-Teaching requires to agree a timetable of meetings for 2023.

2. Recommendation

- 2.1 That the Board considers and, if appropriate, approves the proposed arrangements for meetings of the Board during 2023 as detailed in the report.

3. Background

- 3.1 The Constitution of the JCB Non-Teaching details the requirement of the Board to meet as and when required but not less than four times per year.

- 3.2 A timetable of Board meetings until the end of 2022 was agreed at the meeting of the Board held on 10 November 2021. Accordingly

proposed arrangements for meetings of the JCB Non-Teaching during 2023 now require to be considered and agreed by the Board

3.3 Following consultation it is proposed that meetings of the JCB Non-Teaching be convened on the following dates at 3pm:-

- Wednesday 25 January 2023
- Wednesday 15 March 2023
- Wednesday 24 May 2023
- Wednesday 30 August 2023
- Wednesday 8 November 2023

Implications of the Report

1. **Financial** - None.
2. **HR & Organisational Development** - None.
3. **Community/Council Planning** - None.
4. **Legal** - None.
5. **Property/Assets** - None.

6. **Information Technology** - None.
7. **Equality & Human Rights** - 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 of individuals' human rights 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 Council's website.
8. **Health & Safety** - None
9. **Procurement** - None
10. **Risk** - None.
11. **Privacy Impact** - None
12. **Cosla Policy Position** - None
13. **Climate Risk** - None
14. **Fairer Scotland Duty** - None

List of Background Papers - None

Author: Julie Barron, Assistant Committee Services Officer

Contact: 0141 618 7095 or email julie.barron@renfrewshire.gov.uk