
To: Renfrewshire Integration Joint Board

On: 25 November 2022

Report by: Clerk

Heading: Arrangements for Future Meetings of the Integration Joint Board and the Integration Joint Board Audit, Risk and Scrutiny Committee

1. Summary

- 1.1 At the meeting held on 25 March 2022, the IJB decided that future meetings be held at 10.00 am on 16 September and 25 November 2022; and 27 January, 31 March and 30 June 2023 and noted that a further report would be submitted to the June IJB meeting in relation to the arrangements for these meetings.
 - 1.2 At the meeting of the IJB Audit, Risk and Scrutiny Committee held on 18 March 2022, it was decided that future meetings of the Committee be held at 10.00 am on 9 September and 18 November 2022; and 24 March and 23 June 2023 and noted that members would be advised of the venue for future meetings.
 - 1.3 At the meeting held on 24 June 2022, the IJB decided that for the next six months, meetings of the IJB and the IJB Audit, Risk and Scrutiny Committee be held remotely using MS teams, and that the meetings of the IJB scheduled to be held on 16 September and 25 November 2022 and the meetings of the IJB Audit, Risk and Scrutiny Committee scheduled to be held on 9 September and 18 November 2022 be held remotely using MS teams; and further that a further report be submitted to the November IJB meeting to consider arrangements for the agreed meetings in 2023.
 - 1.4 In order to continue to allow for the remote attendance of members at meetings, the HSCP is continually investigating the possibility of meeting in venues, other than Council or Health Board venues, which offer a hybrid meeting facility. This matter will be kept under review and a report will be submitted to the first available IJB meeting should a suitable venue be identified which met IJB requirements.
 - 1.4 In the meantime and following discussion with the Chair and Vice Chair of the IJB, it is proposed that meetings of the IJB and the IJB Audit, Risk and Scrutiny Committee continue to be held remotely using MS teams. Therefore, the meetings of the IJB scheduled to be held on 27 January, 31 March and 30 June 2023 and the meetings of the IJB Audit, Risk and Scrutiny Committee scheduled to be held on 24 March and 23 June 2023 would be held remotely using MS teams.
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2. Recommendations

- 2.1 That meetings of the IJB and the IJB Audit, Risk and Scrutiny Committee continue to be held using MS teams, and that the meetings of the IJB scheduled to be held on 27 January, 31 March and 30 June 2023 and the meetings of the IJB Audit, Risk and Scrutiny Committee scheduled to be held on 24 March and 23 June 2023 be held remotely using MS teams; and
- 2.2 That it be noted that this matter would be kept under review and that a report will be submitted to the first available IJB meeting should a suitable venue be identified which met IJB requirements.

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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