

Item 15

To: Shadow Integration Joint Board

On: 20th March, 2015

Report by: Director of Finance & Resources, Renfrewshire Council

Heading: Proposed Dates of Future Meetings of the Shadow Joint Board

1. Summary

1.1 It is proposed that the Shadow Joint Board consider its timetable of future meeting dates based on five meetings per annum.

1.2 The suggested dates are set out below, with meetings being held on Fridays and starting at 9.30 am.

19 June, 2015
18 September, 2015
20 November, 2015
15 January, 2016
18 March, 2016

1.3 It is expected that the Integration Joint Board will become formally constituted later in 2015, following which it is proposed that they will adopt the programme of meetings as outlined above.

2 Recommendations

2.1 That the Shadow Joint Board considers its timetable of future meeting dates; and

2.2 That a report be submitted to a future meeting with proposed dates beyond March, 2016.

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 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 and NHS GC&C 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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