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## Item 16

**To:** Renfrewshire Integration Joint Board

**On:** 18 March 2016

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**Report by:** Director of Finance & Resources, Renfrewshire Council

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**Heading:** Proposed Dates of Future Meetings of the Integration Joint Board

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### 1. Summary

- 1.1 At the meeting of the Integration Joint Board (IJB) held on 18 September 2015 the IJB approved its timetable of future meetings to June 2016. It is proposed that the IJB 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 9.30am
- 16 September 2016  
25 November 2016  
20 January 2017  
24 March 2017  
23 June 2017.
- 1.3 A further report will be presented to the Integration Joint Board in due course to agree meetings beyond June 2017.
- 1.4 Following agreement with the Chair and Vice Chair, it is proposed that the meeting of the Joint Board scheduled to be held on 17 June 2016 be re-scheduled to 24 June 2016.

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### 2. Recommendations

Integration Joint Board members are asked to:

- Approves its timetable of future meetings as detailed in paragraph 1.2; and
- Note that the meeting of the Joint Board scheduled to be held on 17 June 2016 be re-scheduled to 24 June 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 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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