

Notice of Meeting and Agenda Joint Consultative Board (Non-Teaching)

Date	Time	Venue
Wednesday, 10 November 2021	15:00	Microsoft Teams Platform,

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Tom Begg: Councillor Jim Harte: Councillor Jim Paterson:

Councillor Andy Steel (Convener): Councillor John McNaughtan (Depute Convener):

Additional Item

I refer to the agenda for the meeting of the JCB Non Teaching to be held on 10 November 2021 and enclose the undernoted additional report which was not included in the notice calling the meeting and which the Convener has agreed to be considered as an urgent item of business:

Items of business

7 Timetable of Meetings 2022

1 - 4

Report by Director of Finance & Resources.



To: JCB Non-Teaching

On: 10 November 2021

Report by: Director of Finance & Resources

Heading: Timetable of Meetings 2022

1. Summary

- 1.1 The JCB Non-Teaching requires to agree a timetable of meetings for 2022.

2. Recommendation

- 2.1 That the Board considers and, if appropriate, approves the proposed arrangements for meetings of the Board during 2022 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 2021 was agreed at the meeting of the Board held on 11 November 2020. Accordingly

proposed arrangements for meetings of the JCB Non-Teaching during 2022 now require to be considered and agreed by the Board.

3.3 Members of the JCB also require to be members of the Finance Resources & Customer Services Policy Board consequently meetings of the JCB are timetabled to be held on the same date as meetings of that Policy Board. Meetings of the Finance Resources & Customer Services Policy Board commence at 2pm. It has been previous practice to hold meetings of the JCB at 3pm or at the conclusion of the Policy Board whichever was earlier.

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

- Wednesday 2 February 2022
- Wednesday 30 March 2022
- Wednesday 15 June 2022
- Wednesday 31 August 2022
- Wednesday 9 November 2022

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

List of Background Papers - None

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