

Item 11

To: Integration Joint Board

On: 18 September, 2015

Report by: Joint Report by Chief Officer, Renfrewshire Health & Social Care Partnership and Director of Finance & Resources, Renfrewshire Council

Heading: Proposed Dates of Future Meetings of the Joint Board

1. Summary

- 1.1 It is proposed that the 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.
- 20 November, 2015
15 January, 2016
18 March, 2016
17 June, 2016
- 1.3 A further report will be presented to the Joint Board in due course to agree meetings post June, 2016.
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2 Recommendations

- 2.1 That the Joint Board approves its timetable of future meeting dates as detailed in paragraph 1.2; and
- 2.2 That a report be submitted to a future meeting with proposed dates beyond June, 2016.
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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

Author: Lilian Belshaw, Democratic Services Manager
(tel: 0141 618 7112/email: lilian.belshaw@renfrewshire.gcsx.gov.uk)