

**To: Renfrewshire Integration Joint Board**

**On: 31 March 2023**

**Report by: Clerk**

**Heading: Proposed Dates of Meetings of the Integration Joint Board 2023/24**

Direction Required to Health Board, Council or Both	Direction to:		
	1. No Direction Required	<b>X</b>	
	2. NHS Greater Glasgow & Clyde		
	3. Renfrewshire Council		
	4. NHS Greater Glasgow & Clyde and Renfrewshire Council		

## 1. Summary

- 1.1 At the meeting of the Joint Board held on 25 March 2022 the IJB approved its timetable of future meetings to June 2023. It is proposed that the IJB consider its timetable of meeting dates in 2023/24.
- 1.2 Arrangements for ordinary meetings of the IJB are governed by the provisions of Standing Order 5.1 of the IJB's Procedural Standing Orders which state that:-
  - 5.1 The IJB shall meet at such place and such frequency as may be agreed by the IJB, but not less than five times within each financial year. The IJB will annually approve a forward schedule of meetings.
- 1.3 At the meeting of the Joint Board held on 25 November 2022 the IJB decided that meetings of both the IJB and IJB Audit, Risk and Scrutiny Committee for calendar year 2022/23 would continue to be held remotely on MS teams. Further that this matter would be kept under review and that a report would be submitted to the first available IJB meeting should a suitable venue be identified which met IJB requirements.
- 1.4 The next scheduled meeting of the IJB will be held at 10.00 am on 30 June 2023 and will be held remotely on MS teams.

- 1.5 The suggested dates and times for future meetings are set out below, with meetings being held on Fridays at 10.00 am:
- 29 September 2023
  - 24 November 2023
  - 26 January 2024
  - 22 March 2024
  - 28 June 2024
- 1.6 A further report will be submitted to the IJB meeting on 30 June 2023 in relation to arrangements for future meetings.
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## **2. Recommendations**

- 2.1 That it be noted that the next meeting of the IJB will be held at 10.00 am on 30 June 2023 and that this meeting will be held remotely on MS teams;
- 2.2 That the IJB approve the dates and times of meetings for 2023/24 as detailed in paragraph 1.5 of the report; and
- 2.3 That it be noted that a further report will be submitted to the IJB meeting on 30 June 2023 in relation to arrangements for future meetings.
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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 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.

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**List of Background Papers** – none.

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