
To: Renfrewshire Integration Joint Board

On: 23 June 2017

Report by: Director of Finance & Resources, Renfrewshire Council

Heading: Proposed Dates of Meetings of the Joint Board 2017/18

1. Summary

- 1.1 At the meeting of the Joint Board held on 18 March 2016 the IJB approved its timetable of future meetings to June 2017. It is proposed that the IJB consider its timetable of meeting dates in 2017/18 based on five meetings per annum.
 - 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 The suggested dates are set out below, with meetings being held on Fridays and starting at 9.30 am
 - 29 September 2017
 - 24 November 2017
 - 26 January 2018
 - 23 March 2018
 - 29 June 2018.
 - 1.4 It is proposed that meetings of the IJB are held in the Abercorn Conference Centre, Renfrew Road, Paisley.
 - 1.5 A further report will be presented to the IJB in due course to agree meetings post June 2018.
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2. Recommendations

- 2.1 That the IJB approve the dates of meetings for 2017/18 as detailed in section 1.3 of the report; and

- 2.2 That meetings of the IJB be held in the Abercorn Conference Centre, Renfrew Road, Paisley.
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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 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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