
To: Renfrewshire Integration Joint Board

On: 25 March 2022

Report by: Clerk

Heading: Proposed Dates of Meetings of the Integration Joint Board 2022/23

1. Summary

- 1.1 At the meeting of the Joint Board held on 29 January 2021 the IJB approved its timetable of future meetings to June 2022. It is proposed that the IJB consider its timetable of meeting dates in 2022/23.
- 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 next scheduled meeting of the IJB will be held at 10.00 am on 24 June 2022 and it is proposed that this meeting be held remotely using MS teams.
- 1.4 The suggested dates and times for future meetings are set out below, with meetings being held on Fridays at 10.00 am:
- 16 September 2022
25 November 2022
27 January 2023
31 March 2023
30 June 2023
- 1.5 A further report will be submitted to the IJB meeting on 24 June 2022 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 24 June 2022;
- 2.2 That consideration be given to this meeting being held remotely using MS teams;

- 2.3 That the IJB approve the dates and times of meetings for 2022/23 as detailed in section 1.4 of the report; and
- 2.4 That it be noted that a further report will be submitted to the IJB meeting on 24 June 2022 in relation to arrangements for future meetings.

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.

List of Background Papers – none.

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