
To: Renfrewshire Integration Joint Board

On: 23 March 2018

Report by: Clerk

Heading: Proposed Dates of Meetings of the Joint Board 2018/19

1. Summary

- 1.1 At the meeting of the Joint Board held on 15 September 2017 the IJB approved its timetable of future meetings to June 2018. It is proposed that the IJB consider its timetable of meeting dates in 2018/19 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 next meeting of the IJB is scheduled to be held at 10.00 am on 29 June 2018 in the Abercorn Conference Centre.
- 1.4 The suggested dates and times for future meetings are set out below, with meetings being held on Fridays at 10.00 am:
- 14 September 2018
23 November 2018
25 January 2019
22 March 2019
28 June 2019
- 1.5 It is proposed that meetings of the IJB are held in the Abercorn Conference Centre, Renfrew Road, Paisley, unless that venue is unavailable or unsuitable, in which case it be delegated to the Clerk and Chief Officer, in consultation with the Chair and Vice Chair, to determine an alternative venue.
- 1.6 A further report will be presented to the IJB in due course to agree meetings post June 2019.
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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 29 June 2018 in the Abercorn Conference Centre.
- 2.2 That the IJB approve the dates and times of meetings for 2018/19 as detailed in section 1.4 of the report; and
- 2.3 That meetings of the IJB be held in the Abercorn Conference Centre, Renfrew Road, Paisley, unless that venue is unavailable or unsuitable, in which case it be delegated to the Clerk and Chief Officer, in consultation with the Chair and Vice Chair, to determine an alternative venue.

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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