



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>  <b>Held on</b>	Integration Joint Board  13 August 2025	
<b>Agenda Item</b>	14	
<b>Title</b>	Calendar of Meetings 2026/27	
<b>Summary</b>  To seek approval of proposed meeting dates to March 2027.		
<b>Presented by</b>	Barry Tudhope, Democratic Services Manager	
<b>Action Required</b>  The Integration Joint Board is asked to approve the proposed meeting dates for the Integration Joint Board and Performance and Audit Committee to March 2027.		
<b>Directions</b> <input checked="" type="checkbox"/> No Directions Required <input type="checkbox"/> Directions to East Renfrewshire Council (ERC) <input type="checkbox"/> Directions to NHS Greater Glasgow and Clyde (NHSGGC) <input type="checkbox"/> Directions to both ERC and NHSGGC	<b>Implications</b> <div> <input type="checkbox"/> Finance           <input type="checkbox"/> Risk         </div> <div> <input type="checkbox"/> Policy           <input type="checkbox"/> Legal         </div> <div> <input type="checkbox"/> Workforce           <input type="checkbox"/> Infrastructure         </div> <div> <input type="checkbox"/> Equalities           <input type="checkbox"/> Fairer Scotland         </div> Duty	

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD**

**13 August 2025**

**Report by Chief Officer**

**Calendar of Meetings for the  
Integration Joint Board and Performance and Audit Committee**

**PURPOSE OF REPORT**

1. This report sets out proposed meeting dates for both the Integration Joint Board and Performance and Audit Committee to March 2027.

**RECOMMENDATION**

2. The Integration Joint Board is requested to approve the proposed meeting dates to March 2027.

**REPORT**

3. It is proposed that meetings of the **Integration Joint Board** be held on the following dates:

**2026**

- Wednesday 28 January 2026 at 10:00 a.m.
- Wednesday 25 March 2026 at 11:00 a.m.
- Tuesday 23 June 2026 at 2:30 p.m.
- Wednesday 12 August 2026 at 10:00 a.m.
- Wednesday 23 September 2026 at 11:00 a.m.
- Wednesday 18 November 2026 at 11:00 a.m.

**2027**

- Wednesday 27 January 2027 at 10:00 a.m.
- Wednesday 24 March 2027 at 11:00 a.m.

4. It is further proposed that meetings of the **Performance and Audit Committee** be held on the same dates as the IJB, in the months of March, June, September and November with the subsequent meetings of the IJB meeting 90 minutes later on these dates.

**2026**

- Wednesday 25 March 2026 at 9:30 a.m.
- Tuesday 23 June 2026 at 1:00 p.m.
- Wednesday 23 September 2026 at 9:30 a.m.
- Wednesday 18 November 2026 at 9:30 a.m.

**2027**

- Wednesday 24 March 2027 at 9:30 a.m.

## **CONSULTATION AND PARTNERSHIP WORKING**

5. The suggested dates take into account the proposed calendar of meetings for East Renfrewshire Council up to the Local Government Election in May 2027, as well as the Glasgow Integration Joint Board.

## **IMPLICATIONS OF THE PROPOSALS**

6. There are no implications arising from this report.

## **DIRECTIONS**

7. There are no directions arising from this report.

## **CONCLUSIONS**

8. Once the dates have been approved, electronic calendar invites will be issued to Board members to aid them in managing their diaries and ensure that they are able to maximise attendance at Integration Joint Board and Performance and Audit Committee meetings.

## **RECOMMENDATIONS**

9. The Integration Joint Board is requested to approve the proposed meeting dates to March 2027.

## **REPORT AUTHOR AND PERSON TO CONTACT**

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## **BACKGROUND PAPERS**

None

**Alexis Chappell**  
**CHIEF OFFICER, IJB**