



Meeting of East Renfrewshire Health and Social Care Partnership Held on	Integration Joint Board Performance and Audit Committee 21 September 2022						
Agenda Item	12						
Title	CALENDAR OF MEETINGS 2023						
Summary: Proposed meetings dates for the committee for 2023.							
Presented by	Eamonn Daly, Democratic Services Manager, East Renfrewshire Council						
Action required: That the committee approves the proposed meeting dates for 2023							
Implications checklist – check box if applicable and include detail in report							
Financial	<input type="checkbox"/>	HR	<input type="checkbox"/>	Legal	<input type="checkbox"/>	Equalities	Sustainability
Policy	<input type="checkbox"/>	ICT	<input type="checkbox"/>		<input type="checkbox"/>		

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EAST RENFREWSHIRE INTEGRATION JOINT BOARD

PERFORMANCE AND AUDIT COMMITTEE

21 September 2022

Report by Chief Officer

CALENDAR OF MEETINGS 2023

PURPOSE OF REPORT

1. To seek approval of proposed meetings dates for the committee for 2023.

RECOMMENDATION

2. That the committee approves the proposed meeting dates.

REPORT

3. At the meeting of the Integration Joint Board on 10 August the 2023 calendar of meetings for the IJB was approved.

4. Traditionally, for committee members' convenience and to maximise attendance, meetings of the committee have taken place on the same day and at 9am prior to 4 meetings of the IJB. Some concerns were raised that in relation to those matters being remitted from the committee to the Board, this gave insufficient time for any comments or proposed amendments to be properly considered and reported to the Board. To address this members of the committee were consulted on whether or not the existing arrangements should be retained or whether consideration should be given to moving the committee to a separate day. The responses received have indicated that there is no strong desire to move the meeting day and on that basis the following meeting dates are proposed for 2023.

Wednesday 29 March

Wednesday 28 June (including draft accounts)

Wednesday 27 September (including annual accounts)

Wednesday 22 November

Meetings will start at 9am.

FINANCE AND EFFICIENCY

5. There are no financial implications arising from this report.

IMPLICATIONS OF THE REPORT

6. There are no implications in respect of staffing, property, legal IT, equalities or sustainability arising from this report.

CONCLUSIONS

7. Confirmed meeting dates will help committee members to more efficiently manage their diaries and ensure that they are able to maximise attendance at meetings.

RECOMMENDATION

8. That the committee approves the proposed meeting dates.

REPORT AUTHOR AND PERSON TO CONTACT

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BACKGROUND PAPERS - NONE