

Agenda Item 14

Amended IJB Programme of Meetings 2019

Title/Subject: Amended IJB Programme of Meetings 2019

Meeting: Integration Joint Board

Date: 7 June 2019

Submitted by: Chief Officer

Action: For Noting

1. INTRODUCTION

- 1.1 The purpose of this report is to present an amended timetable of meetings for the Integration Joint Board and Committees for 2019.

2. RECOMMENDATION

The Falkirk Integration Joint Board is asked to:

- 2.1 note the amended timetable of meetings for 2019.

3. PROPOSED MEETING DATES

- 3.1. The Board approved a programme of meetings for 2019 at its meeting on 5 October 2018. Since then there have been changes made to the timetable in response to emerging business demands.
- 3.2. To enable Board members to effectively plan their availability, a revised programme of meetings is set out below, with meetings starting at 9.30am.

IJB Board	IJB Board workshops	IJB Audit Committee	IJB Clinical and Care Governance Committee
<ul style="list-style-type: none">▪ 7 June▪ 6 September▪ 1 November	<ul style="list-style-type: none">▪ 23 August▪ 6 December	<ul style="list-style-type: none">▪ 27 June▪ 23 September▪ 16 December	<ul style="list-style-type: none">▪ 20 June▪ 22 August▪ 7 November

- 3.3. These revised dates will now be published on the HSCP website.

4. CONCLUSION

- 4.1. The IJB are asked to note the meeting arrangements set out in this report.

Resource Implications

There are no implications arising from this report.

Impact on IJB outcomes and priorities

There are no implications arising from this report.

Legal and risk implications

There are no legal and risk implications arising from this report.

Consultation

Consultation is not required.

Equalities Assessment

An equalities assessment is not required.

Approved for submission by: Patricia Cassidy, Chief Officer

Author: Suzanne Thomson, Programme Manager

Date: 27 May 2019

List of Background Papers:

5 October 2018 IJB report: IJB Programme of Meetings 2019