



Title/Subject: IJB Programme of Meetings 2018

Meeting: Integration Joint Board

Date: 6 October 2017

Submitted By: Programme Manager

Action: For Decision

1. INTRODUCTION

- 1.1 The purpose of this report is to propose a timetable of meetings of the Falkirk Integration Joint Board (IJB) for 2018.

2. RECOMMENDATION

The Falkirk Integration Joint Board is asked to:

- 2.1 agree the proposed timetable of meetings for 2018.

3. PROPOSED MEETING DATES

- 3.1. The IJB Board meeting dates have followed a pattern of meeting on the first Friday of the month at 9.30am, incorporating a recess in July. There are alternative meetings for business and Board development.
- 3.2. It is proposed to follow this pattern with the exception of August 2018, when it is proposed to extend the recess period. A meeting will be scheduled for September 2018, in the event this is required for business items that need progressed.
- 3.3. In line with existing arrangements it is proposed that venues continue to be hosted on a rotational basis between the Health Board and Council. Venues will be confirmed once the Board has considered the proposed meeting dates.
- 3.4. The proposed IJB Board meeting dates for 2018, starting at 9.30am, are:
- 2 February
 - 6 April
 - 1 June
 - 7 September
 - 5 October
 - 7 December.

- 3.5. The proposed IJB Board development session dates for 2018, starting at 9.30am, are:
- 2 March
 - 4 May
 - 24 August
 - 2 November.
- 3.6. The proposed Audit Committee dates for 2018, with meetings starting at 9.30am, are:
- 26 March
 - 25 June
 - 24 September
 - 17 December.

4. CONCLUSION

- 4.1. The IJB are asked to consider the meeting arrangements set out in this report, which are in line with those previously agreed by the Board.

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.

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Approved for submission by: Patricia Cassidy, Chief Officer

Author: Suzanne Thomson, Programme Manager

Date: 10 August 2017

List of Background Papers: none