

This paper relates
to Agenda Item 7



Title/Subject: Programme of Meetings 2016

Meeting: Integration Joint Board

Date: 6 November 2015

Submitted By: Chief Governance Officer

Action: For Decision

1. INTRODUCTION

- 1.1 The purpose of this report is to provide a timetable of meetings of the Falkirk Integration Joint Board (IJB) for 2016.

2. RECOMMENDATION

- 2.1 **The Falkirk Integration Joint Board is asked to agree the timetable of meetings for 2016.**

3. PROPOSED DATES

- 3.1 The meeting dates proposed below have been identified consistent with the decision by the transitional board that meetings should take place on a monthly basis, incorporating a recess in July.
- 3.2 It is worth noting that the transitional board has discussed the possibility of moving to a bi-monthly schedule once the workload of the board could accommodate it. Such a revision the programme of meetings could be made at a later date if necessary. Meetings have been scheduled for the first Friday of the month, as was the case for the transitional board.
- 3.3 Due to the proximity of the first meeting to the return from the winter break, and considering the timescales for issuing reports five clear days ahead of the meeting, there are a number of practical difficulties in providing the board with a complete agenda for the January meeting. The IJB may wish to consider whether it wishes to hold the first meeting of 2016 in January or February, the latter allowing for the information presented to the board to be more fully prepared.
- 3.4 In line with arrangements for the transitional board it is proposed that meetings are hosted on a rotational basis by the Health Board and Council.

Meeting Date	Venue
4 December	Forth Valley Royal Hospital
8 January	Municipal Buildings, Falkirk
5 February	Forth Valley Royal Hospital
4 March	Municipal Buildings, Falkirk
1 April	Forth Valley Royal Hospital
6 May	Municipal Buildings, Falkirk
3 June	Forth Valley Royal Hospital
5 August	Municipal Buildings, Falkirk
2 September	Forth Valley Royal Hospital
7 October	Municipal Buildings, Falkirk
4 November	Forth Valley Royal Hospital
2 December	Municipal Buildings, Falkirk

All meetings will start at 9.30 am.

4. CONCLUSION

- 4.1 The arrangements set out in this report are in line with those previously agreed by the transitional board. The board are asked to consider whether a meeting of the IJB in January is needed.

.....
 Approved for submission by: Depute Chief Governance Officer, Falkirk Council

Author: Jack Frawley, Committee Services Officer, Tel: 01324 506116

Date: 16 October 2015-10-16

List of Background Papers:

No background papers were relied upon in the preparation of this report.