

## **IJB61. IJB Governance Update**

The Integration Joint Board considered a report by the Senior Service Manager which provided an update on a range of governance matters relevant to the Board. These were:-

- Membership of the Board;
- Dates of future meetings;
- Meeting arrangements;
- Standing Orders;
- Code of Conduct;
- Climate change reporting, and
- Accessibility.

### **Decision**

#### **The Integration Joint Board:-**

- (1) noted that Councillor Robert Bissett had been appointed as a voting member by Falkirk Council;**
- (2) agreed to change the June meeting date of the Board to Friday 10 June 2022;**
- (3) agreed to a Board development session to be held on 28 March 2022;**
- (4) noted that a further report would be submitted setting out proposals for future meeting arrangements;**
- (5) agreed the revised Standing Orders;**
- (6) noted that the IJB Code of Conduct would be reviewed, and the proposed new Code presented to a future meeting;**
- (7) noted the annual Climate Change report 2020/2021 had been submitted, and**
- (8) noted that work was ongoing to determine the implications of legislation relating to accessibility.**