

<b>Meeting of South Ayrshire Health and Social Care Partnership</b>		<b>Integration Joint Board</b>	
<b>Held on:</b>		<b>10<sup>th</sup> September 2025</b>	
<b>Agenda Item:</b>		<b>15</b>	
<b>Title:</b>		<b>Governance Meeting Dates 2026 – 2027</b>	
<b>Summary:</b>			
This report proposes a set of meeting dates for the Governance Meetings for 2026 – 2027.			
<b>Author:</b>		<b>Sheila Tyeson, Senior Manager, Planning &amp; Performance</b>	
<b>Recommendations:</b>			
It is recommended that the Integration Joint Board			
<ul style="list-style-type: none"> <li>i. <b>Agree the dates for Governance meetings for 2026-2027.</b></li> <li>ii. <b>Note that calendar invites will be sent for these meetings immediately thereafter.</b></li> </ul>			
<b>Route to meeting:</b>			
Yearly report to the Board.			
<b>Directions:</b>		<b>Implications:</b>	
1. No Directions Required	<input checked="" type="checkbox"/>	Financial	<input type="checkbox"/>
2. Directions to NHS Ayrshire & Arran	<input type="checkbox"/>	HR	<input type="checkbox"/>
3. Directions to South Ayrshire Council	<input type="checkbox"/>	Legal	<input type="checkbox"/>
4. Directions to both SAC & NHS	<input type="checkbox"/>	Equalities	<input type="checkbox"/>
		Sustainability	<input type="checkbox"/>
		Policy	<input type="checkbox"/>
		ICT	<input type="checkbox"/>

## GOVERNANCE MEETING DATES 2025 – 2026

### 1. Proposed dates for 2026-2027

- 1.1 This report offers proposed dates for Governance Meetings planned and scheduled to allow the Integration Joint Board (IJB) to carry out formal business activity as required. Furthermore, this reports details proposed dates for other meetings which form the Health and Social Care Partnership/Integrated Joint Board Governance framework. An ‘at a glance’ schedule of proposed dates is presented at Appendix 1, for ease.
- 1.2 This report is presented to seek agreement for the Integration Joint Board meetings and to note the dates of other planned meetings which form a robust governance framework.
- 1.3 Prior to each of the Integration Joint Board meetings the HSCP will also schedule IJB briefings, where appropriate, which will be held on the same day as IJB meetings between 1pm – 1.45pm.

### 2. Proposed Schedule

#### 2.1 Integration Joint Board Briefings/Meetings

Wednesday 11 February 2026	-	2pm – 4.30pm
Wednesday 25 February 2026 *	-	<i>Half-day session for Board Members 1pm – 4.30pm (no formal IJB papers)</i>
Wednesday 11 March 2026	-	2pm – 4.30pm
Wednesday 13 May 2026	-	2pm – 4.30pm
Wednesday 10 June 2026	-	2pm – 4.30pm
Wednesday 9 September 2026	-	2pm – 4.30pm
Wednesday 16 September 2026 *	-	<i>Half-day session for Board Members 1pm – 4.30pm (no formal IJB papers)</i>
Wednesday 7 October 2026	-	2pm – 4.30pm
Wednesday 11 November 2026	-	2pm – 4.30pm
Wednesday 9 December 2026	-	2pm – 4.30pm
Wednesday 10 February 2026	-	2pm – 4.30pm
Wednesday 24 February 2027 *	-	<i>Half-day session for Board Members 1pm – 4.30pm (no formal IJB papers)</i>
Wednesday 10 March 2026	-	2pm – 4.30pm

\*dates of planned engagement sessions with IJB members. Content to be agreed in due course.

Recess/holiday: April, July, August, January

#### 2.2 Performance and Audit Committee (PAC)

Tuesday 3 February 2026	-	2pm – 4pm
Tuesday 31 March 2026	-	2pm – 4pm
Tuesday 5 May 2026	-	2pm – 4pm

Tuesday 23 June 2026	-	2pm – 4pm
Tuesday 1 September 2026	-	2pm – 4pm
Tuesday 3 November 2026	-	2pm – 4pm
Tuesday 2 February 2027	-	2pm – 4pm
Tuesday 30 March 2027	-	2pm – 4pm

### **2.3 Strategic Planning Advisory Group (SPAG)**

Tuesday 27 January 2026	-	2pm – 4pm
Tuesday 24 March 2026	-	2pm – 4pm
Tuesday 2 June 2026	-	2pm – 4pm
Tuesday 8 September 2026	-	2pm – 4pm
Tuesday 10 November 2026	-	2pm – 4pm
Tuesday 26 January 2027	-	2pm – 4pm
Tuesday 23 March 2027	-	2pm – 4pm

### **2.4 Staff Governance Group (SGG)**

Tuesday 17 March 2026	-	2pm – 4pm
Tuesday 12 May 2026	-	2pm – 4pm
Tuesday 29 September 2026	-	2pm – 4pm
Tuesday 1 December 2026	-	2pm – 4pm
Tuesday 16 March 2027	-	2pm – 4pm

### **2.5 Budget Working Group (BWG)**

Wednesday 4 February 2026	-	2pm – 4pm
Wednesday 4 March 2026	-	2pm – 4pm
Wednesday 6 May 2026	-	2pm – 4pm
Wednesday 3 June 2026	-	2pm – 4pm
Wednesday 2 September 2026	-	2pm – 4pm
Wednesday 30 September 2026	-	2pm – 4pm
Wednesday 4 November 2026	-	2pm – 4pm
Wednesday 2 December 2026	-	2pm – 4pm
Wednesday 3 February 2027	-	2pm – 4pm
Wednesday 3 March 2027	-	2pm – 4pm

### **2.6 Risk & Resilience Meeting (R&R)**

Wednesday 28 January 2026	-	2pm – 4pm
Wednesday 22 April 2026	-	2pm – 4pm
Wednesday 22 July 2026	-	2pm – 4pm
Wednesday 21 October 2026	-	2pm – 4pm
Wednesday 20 January 2027	-	2pm – 4pm
Wednesday 21 April 2027	-	2pm – 4pm

### **2.7 South Ayrshire Area Partnership Forum (SAAPF)**

Thursday 19 February 2026	-	2pm – 4pm
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Wednesday 15 April 2026	-	2pm – 4pm
Wednesday 17 June 2026	-	2pm – 4pm
Wednesday 16 September 2026	-	2pm – 4pm
Wednesday 18 November 2026	-	2pm – 4pm
Wednesday 3 February 2027	-	2pm – 4pm

## 2.8 **Health and Care Governance Group (HCG)**

Tuesday 10 February 2026		2pm – 4pm
Tuesday 19 May 2026		2pm – 4pm
Tuesday 18 August 2026		2pm – 4pm
Tuesday 6 October 2026		2pm – 4pm
Tuesday 8 December 2026		2pm – 4pm
Tuesday 16 February 2027		2pm – 4pm

## 3. **STRATEGIC CONTEXT**

- 3.1 The effective management of IJB business contributes to the Strategic Objective to “manage resources effectively, making best use of our integrated capacity.”
- 3.2 The above schedule does not include other governance meetings held by South Ayrshire Council and NHS Ayrshire and Arran at which we may also have a requirement to present at.

## 4. **IMPLICATIONS**

### 4.1 **Financial Implications**

- 4.1.1 There are no unbudgeted financial implications arising from the consideration of this report,

### 4.2 **Human Resource Implications**

- 4.2.1 There are no human resource implications arising from the consideration of this report.

### 4.3 **Legal Implications**

- 4.3.1 There are no legal implications arising from the consideration of this report.

### 4.4 **Equalities implications**

- 4.4.1 There are no equalities issues arising from any decisions made on this report.

### 4.5 **Sustainability implications**

- 4.5.1 There are no environmental sustainability issues arising from any decisions made on this report.

### 4.6 **Clinical/professional assessment**

- 4.6.1 There are no clinical or professional implications arising from this report.

## 5. **CONSULTATION AND PARTNERSHIP WORKING**

5.1 The approved meeting calendars of the NHS Ayrshire and Arran and South Ayrshire Council were considered in line with these dates.

**6. RISK ASSESSMENT**

6.1 There are no immediate risks arising from the consideration of this report.

**REPORT AUTHOR AND PERSON TO CONTACT**

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<b>IJB (Weds 2-4.30pm)</b>	<b>PAC (Tues 2-4pm)</b>	<b>SPAG (Tues 2-4pm)</b>	<b>BWG (Weds 2-4pm)</b>	<b>SGG (Tues 2-4pm)</b>	<b>HCG (Tues 2-4pm)</b>	<b>SAAPF (Weds 2-4pm)</b>	<b>R&amp;R (Weds 2-4pm)</b>
JAN - NO MEETING	JAN - NO MEETING	27-Jan-26	JAN - NO MEETING	JAN - NO MEETING	JAN - NO MEETING	JAN - NO MEETING	28-Jan-26
11-Feb-26	03-Feb-26	FEB - NO MEETING	04-Feb-26	FEB - NO MEETING	10-Feb-26	Thurs 19-Feb-26	FEB - NO MEETING
Half Day 25-Feb-26	31-Mar-26	24-Mar-26	04-Mar-26	17-Mar-26	MAR - NO MEETING	MAR - NO MEETING	MAR - NO MEETING
11-Mar-26	APR - EASTER	APR - EASTER	APR - EASTER	APR - EASTER	APR - EASTER	15-Apr-26	22-Apr-26
APR - EASTER	05-May-26	MAY - NO MEETING	06-May-26	12-May-26	19-May-26	MAY - NO MEETING	MAY - NO MEETING
13-May-26	23-Jun-26	02-Jun-26	03-Jun-26	JUN - NO MEETING	JUN - NO MEETING	17-Jun-26	JUN - NO MEETING
10-Jun-26	JUL - RECESS	JUL - RECESS	JUL - RECESS	JUL - NO MEETING	JUL - NO MEETING	JUL - NO MEETING	22-Jul-26
JUL - RECESS	AUG - RECESS	AUG - RECESS	AUG - RECESS	AUG - NO MEETING	18-Aug-26	AUG - NO MEETING	AUG - NO MEETING
AUG - RECESS	01-Sep-26	08-Sep-26	02-Sep-26	29-Sep-26	SEP - NO MEETING	16-Sep-26	SEP - NO MEETING
09-Sep-26	OCT - NO MEETING	OCT - NO MEETING	30-Sep-26	OCT - NO MEETING	06-Oct-26	OCT - NO MEETING	21-Oct-26
Half Day 16-Sep-26	03-Nov-26	10-Nov-26	04-Nov-26	NOV - NO MEETING	NOV - NO MEETING	18-Nov-26	NOV - NO MEETING
07-Oct-26	DEC - NO MEETING	DEC - NO MEETING	02-Dec-26	01-Dec-26	08-Dec-26	DEC - NO MEETING	DEC - NO MEETING
11-Nov-26	JAN - NO MEETING	26-Jan-27	JAN - NO MEETING	JAN - NO MEETING	JAN - NO MEETING	JAN - NO MEETING	20-Jan-27
09-Dec-26	02-Feb-27	FEB - NO MEETING	03-Feb-27	FEB - NO MEETING	16-Feb-27	03-Feb-27	FEB - NO MEETING
JAN - NO MEETING	30-Mar-27	23-Mar-27	03-Mar-27	16-Mar-27			MAR - NO MEETING
10-Feb-27							21-Apr-27
Half Day 24-Feb-27							
10-Mar-27							