

Meeting of South Ayrshire Health and Social Care Partnership	Integration Joint Board		
Held on	16th February 2022		
Agenda Item:	Item 14		
Title:	Sub-committee meeting dates 2022-23		
Summary:			
This report proposes a set of meeting dates for the IJB's two formal sub-committees: the Performance and Audit Committee; and the Strategic Planning Advisory Group.			
Author:	John Wood, Senior Manager		
Recommendations:			
It is recommended that the Integration Joint Board			
<ul style="list-style-type: none"> i. Agree the dates for Performance and Audit Committee and the Strategic Planning Advisory Group; and ii. Note that calendar invites will be sent for these meetings immediately thereafter. 			
Route to meeting:			
Update item requested at previous IJB meetings.			
Directions:		Implications:	
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"/>

IJB Sub-Committee dates 2022-23

Proposed dates for 2022-23

Strategic Planning Advisory Group

Wed 21st June 2022 – 10am

Tues 30th Aug 2022 – 2pm

Tues 25th Oct 2022 – 2pm

Tues 20th Dec – 2pm

Tues 21st Feb 2023 – 2pm

Tues 25th April 2023 – 2pm

Performance and Audit Committee

Friday 4th March 2022 – 10.00am

Fri 6th May 2022 – 9.30am

Fri 5th Aug 2022 – 9.30am

Fri 11th Nov 2022 – 9.30am

Fri 3rd Mar 2023 – 9.30am