

<b>Meeting of South Ayrshire Health and Social Care Partnership</b>	<b>Integration Joint Board</b>		
<b>Held on</b>	<b>25 November 2020</b>		
<b>Agenda Item:</b>	<b>10</b>		
<b>Title:</b>	<b>Integration Joint Board and Other Meeting Dates in 2021/22</b>		
<b>Summary:</b>			
<p>The purpose of this report is to propose the dates of future meetings of the Integration Joint Board (IJB), Performance and Audit Committee and Strategic Planning Advisory Group in 2021/22.</p>			
<b>Author:</b>	<b>Tim Eltringham, Director of Health or Social Care</b>		
<b>Recommendations:</b>			
<p><b>It is recommended that the Integration Joint Board approves the meeting dates proposed.</b></p>			
<b>Route to meeting:</b>			
<p><b>Yearly report submitted to the Board.</b></p>			
<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 2021/22

### 1. PURPOSE OF REPORT

- 1.1 The purpose of this report is to propose the dates of future meetings of the Integration Joint Board (IJB), Performance and Audit Committee and Strategic Planning Advisory Group in 2021/22.

### 2. RECOMMENDATION

- 2.1 **It is recommended that the Integration Joint Board approves the meeting dates proposed.**

### 3. BACKGROUND INFORMATION

- 3.1 South Ayrshire Council Committee Services and NHS Ayrshire & Arran were recently consulted regarding possible dates for meetings of the IJB, Performance and Audit Committee and Strategic Planning Advisory Group in 2021/22. Subsequently, the dates listed in Section 4 below are those which would appear to fit best within the overall meeting schedule as it currently exists.

### 4. REPORT

- 4.1 It is proposed that Integration Joint Board business meetings be held on the dates detailed below at the times shown:

Wednesday 28th April 2021	2pm – 5pm
Wednesday 26th May 2021	2pm – 5pm
Wednesday 23rd June 2021	2pm – 5pm
Wednesday 22nd September 2021	2pm – 5pm
Wednesday 21st October 2021	2pm – 5pm
Wednesday 24th November 2021	2pm – 5pm
Wednesday 22nd December 2021	2pm – 5pm
Wednesday 16th February 2022	2pm – 5pm
Wednesday 16th March 2022	2pm – 5pm
Wednesday 13th April 2022	2pm – 5pm

- 4.2 It is proposed that Performance and Audit Committee meetings be held on the dates detailed below at the times shown:

Friday 14th May 2021	10.00am - 12.30pm
Friday 20th August 2021	10.00am - 12.30pm
Friday 12th November 2021	10.00am – 12.30pm
Friday 5th March 2022	10.00am – 12.30pm

- 4.3 It is proposed that Strategic Planning Advisory Group meetings be held on the dates detailed below at the times shown:

Tuesday 20th April 2021	2pm – 5pm
Tuesday 15th June 2021	2pm – 5pm
Tuesday 31st August 2021	2pm – 5pm
Wednesday 27th October 2021	2pm – 5pm
Tuesday 14th Dec 2021	2pm – 5pm
Wednesday 23rd Feb 2022	2pm – 5pm
Tuesday 26th April 2022	2pm – 5pm

- 4.4 The venues for all meetings are to be confirmed and this will be done once the meeting dates have been approved by the Board.
- 4.5 In respect of the Integration Joint Board, as has been the case in previous years, some of these dates may be used for Board Workshops and, in addition, there may be briefing sessions prior to the commencement of Board meetings. Given this, Board Members are requested to be available from 1pm on each of the above Integration Joint Board meeting dates.
- 4.6 Meetings of the Board out with Ayr will present an opportunity, in some cases, for Board Members to meet local personnel and, potentially, to meet with local people engaged in locality planning.

## 5. STRATEGIC CONTEXT

- 5.1 The effective management of IJB business contributes to the Strategic Objective to “manage resources effectively, making best use of our integrated capacity.”

## 6. IMPLICATIONS

### 6.1 Financial Implications

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

### 6.2 Human Resource Implications

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

### 6.3 Legal Implications

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

### 6.4 Equalities implications

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

### 6.5 Sustainability implications

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

### 6.6 Clinical/professional assessment

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

## 7. CONSULTATION AND PARTNERSHIP WORKING

- 7.1 The approved meeting calendars of the Health Board and the Council were considered before proposing these dates.

## 8. RISK ASSESSMENT

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

### **REPORT AUTHOR AND PERSON TO CONTACT**

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### **BACKGROUND PAPERS**

*None.*

18.11.2020