

Meeting of South Ayrshire Health and Social Care Partnership	Integration Joint Board	
Held on	16 November 2022	
Agenda Item:	7	
Title:	Governance Meeting Dates for 2023-24	
Summary:		
This report proposes a set of meeting dates for the Governance Meetings for 2023-24.		
Author:	Sheila Tyeson, Senior Manager, Policy Performance & Commissioning	
Recommendations:		
It is recommended that the Integration Joint Board		
<ul style="list-style-type: none"> i. Agree the dates for Governance meetings for 2023-24; ii. Note that calendar invites will be sent for these meetings immediately thereafter. 		
Route to meeting:		
Yearly report to the Board.		
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"/>

GOVERNANCE MEETING DATES 2022-23

1. Proposed dates for 2023-24

1.1 Integration Joint Board

Wednesday 8 th February 2023	-	Half day session for Board Members
Wednesday 17 th May 2023	-	1pm-5pm
Wednesday 14 th June 2023	-	1pm-5pm
Wednesday 6 th September 2023	-	Half day session for Board Members
Wednesday 13 th September 2023	-	1pm-5pm
Wednesday 11 th October 2023	-	1pm-5pm
Wednesday 15 th November 2023	-	1pm-5pm
Wednesday 13 th December 2023	-	1pm-5pm
Wednesday 14 th February 2024	-	1pm-5pm
Wednesday 27 th February 2024	-	Half day session for Board Members
Wednesday 13 th March 2024	-	1pm-5pm

1.2 Performance and Audit Committee

Tuesday 30 th May 2023	-	2pm-4pm
Tuesday 1 st August 2023	-	2pm-4pm
Tuesday 3 rd October 2023	-	2pm-4pm
Tuesday 5 th December 2023	-	2pm-4pm
Tuesday 20 th February 2024	-	2pm-4pm

1.3 Strategic Planning Advisory Group

Tuesday 21 st June 2023	-	2pm-4pm
Tuesday 26 th September 2023	-	2pm-4pm
Tuesday 19 th December 2023	-	2pm-4pm
Tuesday 16 th March 2024	-	2pm-4pm

1.4 Budget Working Group

Wednesday 3 rd May 2023	-	10am-12pm
Wednesday 7 th June 2023	-	10am-12pm
Wednesday 2 nd August 2023	-	10am-12pm
Wednesday 6 th September 2023	-	10am-12pm
Wednesday 4 th October 2023	-	10am-12pm
Wednesday 1 st November 2023	-	10am-12pm
Wednesday 6 th December 2023	-	10am-12pm
Wednesday 7 th February 2024	-	10am-12pm
Wednesday 6 th March 2024	-	10am-12pm

1.5 Risk & Resilience Meeting

Thursday 8 th June 2023	-	2pm-4pm
Thursday 7 th September 2023	-	2pm-4pm
Thursday 14 th December 2023	-	2pm-4pm
Thursday 7 th March 2024	-	2pm-4pm

1.6 South Ayrshire Area Partnership Forum

Monday 5 th June 2023	-	10am-12pm
Monday 4 th September 2023	-	10am-12pm
Monday 4 th December 2023	-	10am-12pm
Monday 4 th March 2024	-	10am-12pm

1.7 Health & Care Governance Group

Tuesday 9 th May 2023	-	2pm-4pm
Tuesday 8 th August 2023	-	2pm-4pm
Wednesday 8 th November 2023	-	2pm-4pm
Tuesday 6 th February 2024	-	2pm-4pm

1.8 Wellbeing Pledge Board

Thursday 27 th April 2023	-	3pm-4.45pm
Thursday 22 nd June 2023	-	2pm-4pm
Thursday 17 th August 2023	-	2pm-4pm
Thursday 12 th October 2023	-	2pm-4pm
Thursday 7 th December 2023	-	2pm-4pm
Thursday 1 st February 2024	-	2pm-4pm
Thursday 28 th March 2024	-	2pm-4pm

1.9 3-Way Meeting

Tuesday 13 th June 2023	-	2pm-4pm
Tuesday 12 th September 2023	-	10am-12pm
Tuesday 28 th November 2023	-	2pm-4pm
Tuesday 12 th March 2024	-	2pm-4pm

2. STRATEGIC CONTEXT

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

3. IMPLICATIONS

3.1 Financial Implications

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

3.2 Human Resource Implications

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

3.3 Legal Implications

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

3.4 Equalities implications

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

3.5 Sustainability implications

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

3.6 Clinical/professional assessment

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

4. CONSULTATION AND PARTNERSHIP WORKING

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

5. RISK ASSESSMENT

5.1 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.

27.10.2022