

## Integration Joint Board 20<sup>th</sup> October 2022

<b>Subject :</b>	<b>Meeting Dates 2023</b>
<b>Purpose :</b>	To advise members of the proposed timetable for meetings of the IJB and PAC for 2023. This report is for <b>approval</b> .
<b>Recommendation :</b>	That IJB agree the dates for meetings of the Integration Joint Board and Performance and Audit Committee.

<b>Direction Required to Council, Health Board or Both</b>	Direction to :-	
	1. No Direction Required	X
	2. North Ayrshire Council	
	3. NHS Ayrshire & Arran	
	4. North Ayrshire Council and NHS Ayrshire & Arran	

<b>Glossary of Terms</b>	
NHS AA	NHS Ayrshire and Arran
HSCP	Health and Social Care Partnership
IJB	Integration Joint Board
PAC	Performance and Audit Committee

<b>1.</b>	<b>EXECUTIVE SUMMARY</b>
1.1	The schedule of meetings for the Integration Joint Board (IJB) and Performance and Audit Committee (PAC) is required for the forthcoming year.
<b>2.</b>	<b>BACKGROUND</b>
2.1	The IJB in agreed in September 2021 to reduce to 8 meetings during 2022 to avoid the council recess periods and the period of purdah during the local government elections in May 2022.
<b>3.</b>	<b>PROPOSALS</b>
3.1	The number of meetings for 2023 has been reinstated to 9 meetings per year, with ad hoc private sessions arranged as and when required.
3.2	The Performance and Audit Committee will continue to meet on a quarterly basis.

3.3	As in previous years, the timing of meetings has taken budget reporting and performance schedules into consideration and the timetable has been created to avoid clashes with key NHS and Council meetings, avoiding some recess periods of the Council.	
3.4	The proposed dates for IJB and PAC meetings are detailed below. The schedule of meetings is attached in Appendix 1.	
	<b>Integration Joint Board</b>	<b>Performance and Audit Committee</b>
	9 <sup>th</sup> February 2023	3 <sup>rd</sup> March 2023
	16 <sup>th</sup> March 2023	23 <sup>rd</sup> June 2023
	11 <sup>th</sup> May 2023	1 <sup>st</sup> September 2023
	15 <sup>th</sup> June 2023	24 <sup>th</sup> November 2023
	24 <sup>th</sup> August 2023	
	21 <sup>st</sup> September 2023	
	12 <sup>th</sup> October 2023	
	16 <sup>th</sup> November 2023	
	14 <sup>th</sup> December 2023	
<b>4.</b>	<b>IMPLICATIONS</b>	
4.1	<u>Financial</u> None.	
4.2	<u>Human Resources</u> None	
4.3	<u>Legal</u> None	
4.4	<u>Equality/Socio-Economic</u> None	
4.5	<u>Risk</u> None	
4.6	<u>Community Wealth Building</u> None	
4.7	<u>Key Priorities</u> None	
<b>5.</b>	<b>CONSULTATION</b>	
	Consultation has taken place with the Chair and Vice Chair, IJB and Chair, PAC as well as other relevant officers on the proposed timetable.	

**Caroline Cameron, Director**

For further information please contact **Karen Andrews, Team Manager (Governance)** on  
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## Appendices

- Appendix 1 – Schedule of IJB Meetings

## Appendix 1

### **NORTH AYRSHIRE HEALTH AND SOCIAL CARE PARTNESHIP MEETING SCHEDULE 2022**

#### **INTEGRATION JOINT BOARD / PERFORMANCE AND AUDIT COMMITTEE**

<b>Integration Joint Board</b>	<b>Performance and Audit Committee</b>
12 <sup>th</sup> January 2023 <b>[Private Session]</b>	3 <sup>rd</sup> March 2023
9 <sup>th</sup> February 2023	23 <sup>rd</sup> June 2023
16 <sup>th</sup> March 2023	1 <sup>st</sup> September 2023
11 <sup>th</sup> May 2023	24 <sup>th</sup> November 2023
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