

Integration Joint Board 24th September 2020

Subject: Meeting Dates 2021

Purpose: To advise members of the draft timetable for meetings of the IJB and the IJB PAC for 2021

Recommendation: That IJB agree the dates for meetings of the Integration Joint Board and the Performance and Audit Committee.

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

1.	EXECUTIVE SUMMARY																						
1.1	The schedule of meetings for the Integration Joint Board (IJB) and Performance and Audit Committee (PAC) is required for the forthcoming year.																						
2.	PROPOSALS																						
2.1	Meetings of the IJB have previously taken place on a monthly basis (12 meetings). It is proposed to reduce this to 10 meetings per year and remove the meetings in April and July to avoid the council recess periods.																						
2.2	The Performance and Audit Committee will continue to meet on a quarterly basis.																						
2.3	The timing of meetings has taken budget reporting and performance schedules into consideration. The timetable has been created to avoid clashes with other NHS and Council meetings and avoid recess periods of the Council.																						
2.4	The proposed dates for the IJB and PAC meetings are detailed below. The schedule of meetings are attached in Appendix 1.																						
	<table> <tr> <th>Integration Joint Board</th><th>Performance and Audit Committee</th></tr> <tr> <td>14th January 2021</td><td>5th March 2021</td></tr> <tr> <td>11th February 2021</td><td>25th June 2021</td></tr> <tr> <td>18th March 2021</td><td>3rd September 2021</td></tr> <tr> <td>13th May 2021</td><td>26th November 2021</td></tr> <tr> <td>17th June 2021</td><td></td></tr> <tr> <td>26th August 2021</td><td></td></tr> <tr> <td>23rd September 2021</td><td></td></tr> <tr> <td>21st October 2021</td><td></td></tr> <tr> <td>18th November 2021</td><td></td></tr> <tr> <td>16th December 2021</td><td></td></tr> </table>	Integration Joint Board	Performance and Audit Committee	14 th January 2021	5 th March 2021	11 th February 2021	25 th June 2021	18 th March 2021	3 rd September 2021	13 th May 2021	26 th November 2021	17 th June 2021		26 th August 2021		23 rd September 2021		21 st October 2021		18 th November 2021		16 th December 2021	
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2.5	<u>Anticipated Outcomes</u>
	N/A
2.6	<u>Measuring Impact</u>
	N/A
3.	IMPLICATIONS

Financial:	None
Human Resources:	None
Legal:	None
Equality:	None
Children and Young People	None
Environmental & Sustainability:	None
Key Priorities:	None
Risk Implications:	None
Community Benefits:	None

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

4.	CONSULTATION
4.1	Consultation has taken place with the Chair and Vice Chair, IJB and Chair, PAC as well as other relevant officers and officers on the proposed timetable.
5.	CONCLUSION
5.1	IJB members are asked to agree the proposed dates for both IJB and PAC.

For more information please contact Karen Andrews, Team Manager (Governance) on [01294 317725.] or [kandrews@north-ayrshire.gov.uk]

NORTH AYRSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP MEETINGS SCHEDULE 2021

INTEGRATION JOINT BOARD

Integration Joint Board [10.00 a.m.]	IJB Pre-Agenda Meeting [10.00 a.m.]
14 th January 2021 [Private Session]	N/A
11 th February 2021	2 nd February 2021
18 th March 2021	9 th March 2021 [2.00 p.m.]
13 th May 2021	4 th May 2021
17 th June 2021	8 th June 2021
26 th August 2021	17 th August 2021
23 rd September 2021	14 th September 2021 [2.00 p.m.]
21 st October 2021	12 th October 2021
18 th November 2021	9 th November 2021
16 th December 2021	7 th December 2021

IJB PERFORMANCE AND AUDIT COMMITTEE [10.00 a.m.]

5th March 2021
 25th June 2021
 3rd September 2021
 26th November 2021