

Integration Joint Board 23rd September 2021

Subject: Meeting Dates 2022

Purpose: To advise members of the draft timetable for meetings of the IJB and the IJB PAC for 2022

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	The IJB in agreed in September 2021, to have 10 meetings per year to avoid the council recess periods. During 2022, this will be reduced to 8 meetings due to the period of purdah during the council elections in May. Ad hoc private sessions will be arranged as and when require																				
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>10th February 2022</td><td>4th March 2022</td></tr> <tr> <td>17th March 2022</td><td>24th June 2022</td></tr> <tr> <td>16th June 2022</td><td>2nd September 2022</td></tr> <tr> <td>25th August 2022</td><td>25th November 2022</td></tr> <tr> <td>22nd September 2022</td><td></td></tr> <tr> <td>20th October 2022</td><td></td></tr> <tr> <td>17th November 2022</td><td></td></tr> <tr> <td>15th December 2022</td><td></td></tr> <tr> <td></td><td></td></tr> </table>	Integration Joint Board	Performance and Audit Committee	10 th February 2022	4 th March 2022	17 th March 2022	24 th June 2022	16 th June 2022	2 nd September 2022	25 th August 2022	25 th November 2022	22 nd September 2022		20 th October 2022		17 th November 2022		15 th December 2022			
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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 2022

INTEGRATION JOINT BOARD

Integration Joint Board [10.00 a.m.]	IJB Pre-Agenda Meeting [10.00 a.m.]
13 th January 2022 [Private Session]	N/A
10 th February 2022	1 st February 2022
17 th March 2022	8 th March 2022
16 th June 2022	7 th June 2022
25 th August 2022	17 th August 2022
22 nd September 2022	13 th September 2022
20 th October 2022	11 th October 2022
17 th November 2022	8 th November 2022
15 th December 2022	6 th December 2022

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

4th March 2022
 24th June 2022
 2nd September 2022
 25th November 2022