

Integration Joint Board 12th October 2023

Subject :	Meeting Dates 2024
Purpose :	To advise members of the proposed timetable for meetings of the IJB, PAC and SPG for 2024. This report is for approval .
Recommendation :	That IJB agree the dates for meetings of the Integration Joint Board, Performance and Audit Committee and Strategic Planning Group for 2024.

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	

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.	BACKGROUND
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.
3.	PROPOSALS
3.1	The number of IJB meetings for 2023 was reinstated to 9 meetings per year, with ad hoc private sessions arranged as and when required. The 2024 dates will follow the same pattern as 2023.
3.2	The Performance and Audit Committee will continue to meet on a quarterly basis.
3.3	The Strategic Planning Group meetings frequency will remain unchanged from 2023.

3.4	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.	
3.5	The proposed dates for IJB, SPG and PAC meetings are detailed below. The schedule of meetings is attached in Appendix 1.	
	Integration Joint Board	Performance and Audit Committee
	8 th February 2024	1 st March 2024
	14 th March 2024	21 st June 2024
	9 th May 2024	30 th August 2024
	13 th June 2024	22 nd November 2024
	22 nd August 2024	Strategic Planning Group
	19 th September 2024	30 th January 2024
	10 th October 2024	25 th March 2024
	14 th November 2024	21 st May 2024
	12 th December 2024	17 th September 2024
		19 th November 2024
4.	IMPLICATIONS	
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	
5.	CONSULTATION	
	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 (01294) 317725 or kandrews@north-ayrshire.gov.uk

Appendices

- Appendix 1 – Schedule of IJB Meetings



Appendix 1

**NORTH AYRSHIRE HEALTH AND SOCIAL CARE PARTNESHIP
MEETING SCHEDULE 2024**

INTEGRATION JOINT BOARD / PERFORMANCE AND AUDIT COMMITTEE

Integration Joint Board	Performance and Audit Committee
11 th January 2024 [Private Session]	1 st March 29024
8 th February 2024	21 st June 2024
14 th March 2024	30 th August 2024
9 th May 2024	22 nd November 2024
13 th June 2024	Strategic Planning Group
22 nd August 2024	30 th January 2024
19 th September 2024	25 th March 2024
10 th October 2024	21 st May 2024
14 th November 2024	17 th September 2024
12 th December 2024	19 th November 2024