

South Ayrshire Health and Social Care Partnership

REPORT

Meeting of South Ayrshire Health and Social Care Partnership	Integration Joint Board
Held on	15 November 2017
Agenda Item	8
Title	Integration Joint Board and Other Meetings in 2018/19
<p>Summary:</p> <p>The purpose of this report is to propose the dates of future meetings of the Integration Joint Board (IJB), Performance and Audit Committee, Strategic Planning Advisory Group and the Health and Care Governance Committee in 2018/19.</p>	
Presented by	Tim Eltringham , Director of Health and Social Care
<p>Action required:</p> <p>It is recommended that the Integration Joint Board approves the meeting dates proposed.</p>	

Implications checklist – check box if applicable and include detail in report									
Financial	<input type="checkbox"/>	HR	<input type="checkbox"/>	Legal	<input type="checkbox"/>	Equalities	<input type="checkbox"/>	Sustainability	<input type="checkbox"/>
Policy	<input type="checkbox"/>	ICT	<input type="checkbox"/>						

Directions required to NHS Ayrshire & Arran South Ayrshire Council, or both	1. No Direction Required	<input checked="" type="checkbox"/>
	2. Direction to NHS Ayrshire and Arran	<input type="checkbox"/>
	3. Direction to South Ayrshire Council	<input type="checkbox"/>
	4. Direction to NHS Ayrshire and Arran and South Ayrshire Council	<input type="checkbox"/>

**SOUTH AYRSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP
INTEGRATION JOINT BOARD
15 November 2017
Report by Director of Health & Social Care**

Integration Joint Board and Other Meetings in 2018/19

1. PURPOSE OF REPORT

- 1.1 The purpose of this report is to propose the dates of future meetings of the Integration Joint Board (IJB), Performance and Audit Committee, Strategic Planning Advisory Group and the Health and Care Governance Committee in 2018/19.

2. RECOMMENDATION

- 2.1 **It is recommended that the Integration Joint Board approves the meeting dates proposed.**

3. BACKGROUND INFORMATION

- 3.1 South Ayrshire Council Committee Services and NHS Ayrshire & Arran were recently consulted regarding possible dates for meetings of the IJB, Performance and Audit Committee, Strategic Planning Advisory Group and the Health and Care Governance Committee in 2018/19. Subsequently, the dates listed in Section 4 below are those which would appear to fit best within the overall meeting schedule as it currently exists.

4. REPORT

- 4.1 It is proposed that Integration Joint Board business meetings be held on the dates detailed below at the times shown:

Tuesday 17 April 2018	2pm to 5pm
Tuesday 15 May 2018	2pm to 5pm
Wednesday 27 June 2018	2pm to 5pm
Wednesday 12 September 2018	2pm to 5pm
Wednesday 10 October 2018	2pm to 5pm
Wednesday 14 November 2018	2pm to 5pm
Wednesday 12 December 2018	2pm to 5pm
Wednesday 13 February 2019	2pm to 5pm
Wednesday 13 March 2019	2pm to 5pm

- 4.2 It is proposed that Performance and Audit Committee meetings be held on the dates detailed below at the times shown:

Monday 18 June 2018	9.30am to 12noon
Monday 03 September 2018	9.30am to 12noon
Friday 02 November 2018	9.30am to 12noon

Friday 01 March 2019 9.30am to 12noon

- 4.3 It is proposed that Strategic Planning Advisory Group meetings be held on the dates detailed below at the times shown:

Wednesday 02 May 2018	2pm to 5pm
Wednesday 06 June 2018	2pm to 5pm
Tuesday 28 August 2018	9.30am to 12noon
Thursday 25 October 2018	9.30m to 12noon
Wednesday 30 January 2019	2pm to 5pm
Wednesday 27 March 2019	2pm to 5pm

- 4.4 It is proposed that Health and Care Governance Committee meetings be held on the dates detailed below at the times shown:

Wednesday 07 March 2018	2pm – 4.30pm
Tuesday 12 June 2018	2pm – 4.30pm
Wednesday 05 September 2018	2pm – 4.30pm
Wednesday 05 December 2018	2pm – 4.30pm
Wednesday 06 March 2019	2pm – 4.30pm

- 4.5 The venues for all meetings are to be confirmed and this will be done once the meeting dates have been approved by Board members. Venues will be throughout the South Ayrshire area.

- 4.6 In respect of the Integration Joint Board, as has been the case in previous years, some of these dates may be used for Board Workshops and, in addition, there may be briefing sessions prior to the commencement of Board meetings. Given this, Board Members are requested to be available from 1pm on each of the above Integration Joint Board dates.

- 4.7 Meetings of the Board outwith Ayr will present an opportunity, in some cases, for members to meet local personnel and, potentially, to meet with local people engaged in locality planning.

5. STRATEGIC CONTEXT

- 5.1 Not applicable.

6. RESOURCE IMPLICATIONS

6.1 Financial Implications

- 6.1.1 There are no unbudgeted financial implications arising from the consideration of this report.

6.2 Human Resource Implications

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

6.3 Legal Implications

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

7. CONSULTATION AND PARTNERSHIP WORKING

- 7.1 The Chair of the Integration Joint Board has been consulted on the contents of this report.
- 7.2 The Vice-Chair of the Integration Joint Board and the Chair of the Strategic Planning Advisory Group has been consulted on the contents of this report.
- 7.3 The Chair of the Performance and Audit Committee has been consulted on the contents of this report.
- 7.4 The Vice-Chair of the Performance and Audit Committee has been consulted on the contents of this report.
- 7.5 The Chair of the Health and Care Governance Committee has been consulted on the contents of this report.

8. EQUALITIES IMPLICATIONS

- 8.1 There are no equalities issues arising from any decisions made on this report

9. SUSTAINABILITY IMPLICATIONS

- 9.1 There are no environmental sustainability issues arising from any decisions made on this report.

10. CONCLUSIONS

- 10.1 This report provides details of meeting dates and times for the Integration Joint Board, Performance and Audit Committee, Strategic Planning Advisory Group and the Health and Care Governance Committee in 2018/19.

REPORT AUTHOR AND PERSON TO CONTACT

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BACKGROUND PAPERS

Report to the Integration Joint Board of 19 November 2015 - [Integration Joint Board Meetings in 2016/17](#)
Report to the Integration Joint Board of 02 February 2017 - [Integration Joint Board Meetings in 2017/18](#)

27 October 2017