



Integration Joint Board

29th November 2018

This Report relates to
Item 20 on the Agenda

2019 Meeting Dates

(Paper presented by Alison Warrick)

For Noting

Approved for Submission by	Julie White, Chief Officer
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List of Background Papers	
Appendices	Appendix 1 – IJB Meetings Scheduled for 2019 Appendix 2 – NHS Meetings Scheduled for 2019 Appendix 3 – Council Meetings Scheduled for 2019

SECTION 1: REPORT CONTENT

Title/Subject: 2019 Meeting Dates
Meeting: Integration Joint Board
Date: 29th November 2019
Submitted By: Alison Warrick, IJB Governance Officer
Action: For Noting

1. Introduction

- 1.1 A schedule of Meeting dates for the Integration Joint Board and it's Committees is required to be arranged for 2019

2. Recommendations

2.1 The Integration Joint Board is asked to:

- **Note the dates and times for the Integration Joint Board and Committee Meetings for 2019**

3. Background

- 3.1 **Each year a schedule of dates for meetings is drawn up by the Health and Social Care Corporate Administration Team which always takes into consideration both the NHS Corporate and the Council's Egenda diary systems.**

4. Main Body of the Report

- 4.1 The timetable attached at **Appendix 1** has been created to accommodate both the NHS Corporate and the Council's Egenda diaries where possible.
- 4.2 Attached at **Appendix 2** is a diary of the NHS Meetings scheduled for 2019 and at **Appendix 3** of the Council Meetings scheduled for 2019 which were correct as of the 15th October 2018 when this paper was prepared.

5. Conclusions

- 5.1 Members are asked to note the dates for 2019 which are sent as diary invitations.

SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS

6. Resource Implications

6.1 There are no resource implications in scheduling these meetings.

7. Impact on Integration Joint Board Outcomes, Priorities and Policy

7.1 These meetings are required in order to ensure priority of Integration Joint Board Strategic Plan and the 9 National Health and Wellbeing Outcomes

8. Legal & Risk Implications

8.1 There are no legal or risk implications to this paper.

9. Consultation

9.1 These dates have been circulated to the following:

IJB Chair and Vice Chair
Audit and Risk Committee Chair and Vice Chair
Clinical and Care Governance Committee Chair and Vice Chair
Performance and Finance Committee Chair and Vice Chair
Chief Officer
Chief Finance Officer
Head of Strategic Planning

10. Equality and Human Rights Impact Assessment

10.1 An Equality and Human Rights Impact Assessment is not required for this paper.

11. Glossary

IJB Integration Joint Board