



Integration Joint Board

29<sup>th</sup> November 2016

This Report relates to  
Item 13 on the Agenda

# Calendar of Dates 2017

*(Paper presented by Julie White)*

*For Approval*

<b>Approved for Submission by</b>	Julie White, Chief Officer
<b>Author</b>	Alison Warrick, EA to Chief Officer
<b>List of Background Papers</b>	
<b>Appendices</b>	

## SECTION 1: REPORT CONTENT

**Title/Subject:** Calendar of Dates 2017

**Meeting:** Integration Joint Board

**Date:** 29<sup>th</sup> November 2016

**Submitted By:** Alison Warrick

**Action:** For Approval

### 1. Introduction

- 1.1 This Report provides Board Members with a list of proposed dates (dependent on Local Authority Elections in May 2017) for 2017.

### 2. Recommendations

- 2.1 **The Integration Joint Board is asked to:**
- 2.2 **Approve the dates, times and location of the Integration Joint Board meetings for 2017**
- 2.3 **Agree whether Locality Visits should continue in line with IJB meetings throughout 2017.**

### 3. Background

- 3.1 In line with the previous year the Chief Officer's office have sought guidance from both the Local Authority and the NHS in setting dates for Integration Joint Board Meetings throughout 2017. The dates put forward for consideration have been agreed by both partner organisations.

### 4. Main Body of the Report

- 4.1 The Integration Joint Board is asked to approve the dates, times and location of the following Meetings for 2017:

Thursday 26 <sup>th</sup> January	10am – 1pm Nithsdale
Thursday 30 <sup>th</sup> March	10am – 1pm Wigtown
Thursday 25 <sup>th</sup> May	10am – 1pm Stewartry
Thursday 27 <sup>th</sup> July	10am – 1pm Annandale and Eskdale
Thursday 28 <sup>th</sup> September	10am – 1pm Nithsdale
Thursday 30 <sup>th</sup> November	10am – 1pm Wigtown

- 4.2 The Integration Joint Board are asked to consider and agree whether they would like to continue with Locality Visits in line with the IJB meetings throughout 2017

## **SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS**

### **5. Resource Implications**

5.1. Not Applicable

### **6. Impact on Integration Joint Board Outcomes, Priorities and Policy**

6.1. Not Applicable

### **7. Legal & Risk Implications**

7.1. Not Applicable

### **8. Consultation**

8.1. Both the Local Authority and NHS Corporate Departments have given full consideration to the dates for 2017.

### **9. Equality and Human Rights Impact Assessment**

9.1. Not Applicable

### **10. Glossary**

10.1. IJB            Integration Joint Board  
NHS            National Health Service