



## INTEGRATION JOINT BOARD

<b>Report Title</b>	IJB Meeting Dates 2017-18
<b>Lead Officer</b>	Judith Proctor
<b>Report Author</b>	Iain Robertson
<b>Date of Report</b>	18 April 2016
<b>Date of Meeting</b>	26 April 2016

### 1: Purpose of the Report

To propose a meeting schedule for the Integration Joint Board (IJB) for 2017-18.

### 2: Summary of Key Information

The Board agreed its 2016-17 meeting schedule on 26 January 2016 and resolved to meet on a bi-monthly basis. The provisional meeting schedule proposes to replicate these arrangements for 2017-18 in which the Board would continue to meet at 10am on Tuesday mornings and meeting venues would alternate between the Town House and the Community Health and Care Village. The proposed dates are outlined below:-

10am, 23 May 2017 – Committee Room 2, Aberdeen Town House;

10am, 15 August 2017 – Meeting Room 5, Aberdeen Community Health and Care Village;

10am, 31 October 2017 - Committee Room 2, Aberdeen Town House;

10am, 12 December 2017 - Meeting Room 5, Aberdeen Community Health and Care Village;

10am, 30 January 2018 - Committee Room 2, Aberdeen Town House; and

10am, 27 March 2018 - Meeting Room 5, Aberdeen Community Health and Care Village.

### 3: Recommendations for Action



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The Integration Joint Board is asked to:

- i) Agree the 2017-18 meeting dates as outlined in the report; and
- ii) Approve the publication of the meeting dates on the Aberdeen City Health and Social Care Partnership's website.

### 4: Opportunities and Risks

Setting meeting dates for 2017-18 will provide further opportunities for forward planning and would demonstrate the continued maturity of the IJB as a public body particularly now that IJB meetings are open to the public and press.

Approval of the 2017-18 meeting dates would also enable IJB meeting dates to be inserted into Aberdeen City Council's draft Calendar of Meetings for 2017 which is due to be considered by Full Council on 11 May 2016.