



INTEGRATION JOINT BOARD

Report Title	Proposed Changed to IJB Meeting Date
Lead Officer	Judith Proctor
Report Author	Judith Proctor
Date of Report	30 th May 2016
Date of Meeting	28 th June 2016

1: Purpose of the Report

To propose a revision to the schedule of meetings of the IJB.

2: Summary of Key Information

A schedule of meetings had been agreed at the sIJBs meeting on 26.01.2016.

Previously the Board had raised concerns that there was a long time-period between the meeting in October and the next meeting in January. These concerns were particularly pressing as this occurred over the winter period.

To reduce the time between meetings, it is suggested to postpone the meeting on the 25th of October to the 15th of November. Therefore, the proposed dates are:

- 30th August
- **15th November**
- 31st January
- 28th March

3: Equalities, Financial, Workforce and Other Implications

Accepting the proposed change will reduce the time-lapse between meetings of the IJB over the winter period. Additionally, it will allow for up-to-date financial information to be reported to the IJB.



INTEGRATION JOINT BOARD

4: Recommendations
<p>The Integration Joint Board is asked to:</p> <ol style="list-style-type: none"><li data-bbox="266 533 1362 607">1. Endorse the suggested amendment to the IJBs schedule of meetings, as outlined above.