

MEETING SCHEDULE 2019-20

INTEGRATION JOINT BOARD

All meetings commence at 10am in the Health Village:-

10:00am, 11 June 2019 - Health Village;
10:00am, 3 September 2019 - Health Village;
10:00am, 19 November 2019 - Health Village;
10:00am, 21 January 2020 - Health Village;
10:00am, 11 February 2020 (Budget Meeting) - Health Village;
10:00am, 10 March 2020 (**Provisional 2nd Budget Meeting**) - Health Village;
10:00am, 24 March 2020 - Health Village.

Workshops

10:00am, 16 April 2019 - Foresterhill Health Centre
10:00am, 13 August 2019 - Seminar Room, Woodend Hospital
10:00am, 8 October 2019 - 4 – W – 01 Marischal College
10:00am, 3 December 2019 - Lewis Room, Royal Cornhill Hospital

AUDIT AND PERFORMANCE SYSTEMS COMMITTEE

All meetings commence at 10am in the Health Village:-

10:00am, 28 May 2019 - Health Village;
10:00am, 20 August 2019 - Health Village: **closed meeting with auditors;**
10:00am, 29 October 2019 - Health Village;
10:00am, 25 February 2020 - Health Village; and
10:00am, 28 April 2020 - Health Village: **closed meeting with auditors.**

CLINICAL AND CARE GOVERNANCE COMMITTEE

All meetings commence at 10am in the Health Village:-

10:00am, 14 May 2019 – Health Village;
10:00am, 13 August 2019 – Health Village;
10:00am, 5 November 2019 – Health Village
10:00am, 4 February 2020 – Health Village