



Integration Joint Board

Proposed meeting dates 2023

Discussed with Nick Fayers, Debbie Bozkurt and Gillian McCannon

| Freq. | Committee | 2022 | | | | | 2023 | | | | | | | | | | | |
|------------|---|-------|------|-------------|-------|-----|-------------|-------|-------|-----|-------------|-------|-----|-------------|-------|-----|-------------|-----|
| | | Aug | Sept | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sept | Oct | Nov | Dec |
| Quarterly | IJB | 25.08 | | | 24.11 | | | 23.02 | 30.03 | | | 29.06 | | | 28.09 | | 30.11 | |
| Quarterly | IJB Sub Committee ~ Audit Committee | 10.08 | | | 09.11 | | | 08.02 | 15.03 | | | 14.06 | | | 14.09 | | 15.11 | |
| Quarterly | IJB Sub Committee ~ National Care Service Co-Design Group | | | | | | | | | | | | | | | | | |
| TBC | IJB Strategic Planning Group | | | | | | | | | | | | | | | | | |
| TBC | IJB Clinical & Care Governance Committee | | | | | | | | | | | | | | | | | |
| 4 per year | Development sessions | | | 27.10 1. | | | 26.01 2. | | | | 25.05 3. | | | 31.08 4. | | | 30.11 5. | |
| Monthly | Integrated CMT | | | | | | | | | | | | | | | | | |

IJB DEVELOPMENT SESSIONS

1. Services Review & Strategic Plan
2. Budget formulation & virements
3. Risk Review & Risk Appetite
4. Workforce / population – collaborative discussion – OHCPP
5. TBC

Michelle McPhail

04 July 2022