

CÙRAM IS SLÀINTE NAN EILEAN SIAR

WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP

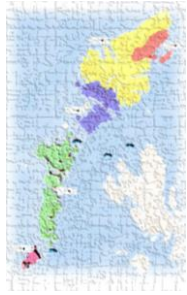
IJB COMMITTEE TIMETABLE 2022

PURPOSE OF REPORT

1. To review and make decision on the Board timetable for 2022.

SUMMARY

2. The dates provided are for the following groups:
 - IJB Audit Committee – Governance
 - Integration Joint Board – Strategic
 - IJB development session / joint seminar – Partnership working.
3. The proposed dates may change as a result of confirmation of the Comhairle business timetable and NHS Western Isles timetable, to mitigate any potential date clashes.
4. The proposed IJB Audit Committee dates need to be confirmed with Audit Scotland's proposed audit timetable.
5. Given the current position with Coronavirus and the anticipated current guidance still being in place in 2021/22, IJB meetings will be held using Microsoft Teams.
6. The revised timetable, results in holding per year 22 meetings, 11 for the IJB and 11 IJB Audit Committee compared with the repetitive schedule of 4 IJB Audit Committee meetings and 5 IJB meetings.
7. The IJB was presented with this report in December 2021, and agreed to the new revised schedule.



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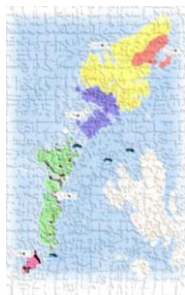
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The revised schedule is presented to the IJB Audit Committee to:

RECOMMENDATIONS

8. The Integration Joint Board Audit Committee is recommended to:
 - a. note the revised timetable which was approved by the IJB in December 2021
 - b. review the frequency and agree to establish an appropriate annual workplan, taking cognisance of quarterly and month report presentation; and
 - c. request that the IJB Corporate Support, approved in September 2018, is revised and present at the first meeting of the IJB in 2022, confirming the individuals within each parent body that will support the corporate function of the IJB.

Michelle McPhail
Business Manager
NHS Western Isles
January 2022



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Timetable 2022 – repetitive schedule based on quarterly meetings

INTEGRATION JOINT BOARD MEETINGS													
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
IJB Audit Committee	Wed AM		09.02.22				08.06.22			07.09.22			01.12.22
Integration Joint Board	Thurs AM		24.02.22 Draft budget	31.03.22 Approve draft budget			30.06.22			29.09.22			15.12.22
IJB development days / joint seminar	PM TBC												

Timetable 2022 – revised schedule – proposed meetings

INTEGRATION JOINT BOARD MEETINGS – REVISED SCHEDULE													
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
IJB Audit Committee	Wed AM	12.01.22	09.02.22	16.03.22	13.04.22	11.05.22	15.06.22	No meeting	10.08.22	14.09.22	12.10.22	09.11.22	01.12.22

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