



Integration Joint Board 25.08.22

Agenda Item: 8.1

Title: Revised Meeting Schedule 2022/2023

Executive Lead: Nick Fayers, Chief Officer

Recommendation: IJB Members are asked to approve the revised schedule of meetings in 2022/2023

Proposal: Revising the current schedule moving from holding 26 meetings per year, comprising of 11 IJB / 11 IJBAC and 4 development sessions to:

- 5 Integration Joint Board meetings;
- 5 Integration Joint Board Audit Committee meetings
- 4 development sessions per year

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 Audit Committee	10.08			09.11			08.02	15.03			14.06			14.09		15.11	
4 sessions per year	Development Session			27.10 1.			26.01 2.				25.05 3.			31.08 4.			30.11 5.	
Supporting Groups																		
TBC	IJB Sub Committee ~ National Care Service Co-Design Group																	
TBC	IJB Strategic Planning Group																	

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Date: 04 July 2022

Pathway: Discussed & Agreed by Integration Joint Board Audit Committee 10.08.22

IJB DEVELOPMENT SESSIONS PROPOSAL
SESSIONS PROPOSED CAN BE ADJUSTED

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