

Midlothian Integration Joint Board



20th August 2015 at 2pm

Proposed Schedule for Meetings and Development Workshops

Item number:	4.9
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Executive summary

The purpose of this report is to set the dates for the meetings and development workshops of the Midlothian Integration Joint Board for 2015/16.

Board members are asked to:

- ***To approve the schedule of meetings of the Midlothian Integration Joint Board as set out in the report.***
 - ***To approve the schedule of development workshops for the Midlothian Integration Joint Board as set out in the report.***
 - ***To note the approach for service visits for Midlothian Integration Joint Board.***
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Proposed Schedule for Meetings and Development Workshops

1. Purpose

- 1.1 To set the dates for meetings and development workshops of Midlothian Integration Joint Board for 2015/16. To confirm the approach for service visits for Midlothian Integration Joint Board.

2. Recommendations

- 2.1 To approve the schedule for meetings of the Midlothian Integration Joint Board for 2015/16, as set out in section 3.1 of the report.
- 2.2 To approve the schedule of development workshops for the Midlothian Integration Joint Board as set out in section 3.3 of the report.
- 2.3 To note the approach for service visits for the Midlothian Integration Joint Board.

3. Background and Main Report

Meetings

- 3.1 The schedule of meetings of the Midlothian Integration Joint Board for 2015/16 is presented to the IJB for approval. The proposed dates for 2015/16 are as follows:
- Thursday 29th October 2015, 2 pm
 - Thursday 10th December 2015, 2 pm
 - Thursday 11th February 2016, 2pm
 - Thursday 14th April 2016, 2pm
 - Thursday 16th June 2016, 2pm
- 3.2 Meetings will be held in Conference Room 1 at Fairfield House, 8 Lothian Road, Dalkeith, Midlothian. In the event that a meeting date or venue requires to be changed, members will be notified as soon as practicable.

Development Workshops

- 3.3 The proposed schedule of development workshops for the Midlothian Integration Joint Board for 2015/16 are as follows:

24th September 2015, 2pm – Due Diligence and Finance

19th November 2015, 2pm – Risk

14th January 2016, 2pm – Operational Oversight

17th March 2016, 2pm – to be confirmed

19th May 2016, 2pm – to be confirmed

- 3.4 Development workshops will be held in Conference Room 1 at Fairfield House, 8 Lothian Road, Dalkeith, Midlothian. In the event that a workshop or venue required to be changed, members will be notified as soon as practicable.

Service Visits

- 3.5 Service visits will be scheduled as required or at the request of members of the Midlothian Integration Joint Board.

4. Policy Implications

- 4.1 There are no policy implications arising from any decisions made on this report.

5. Equalities Implications

- 5.1 There are no equalities issues arising from any decisions made on this report.

6. Resource Implications

- 6.1 There are no resource implications arising from any decisions made on this report.

7. Risk

- 7.1 There are no risk implications as a result of this report.

8. Involving People

- 8.1 There are no implications for involving people as a result of this report.

9. Background Papers

9.1 There are no background papers in relation to the content of this report

AUTHOR'S NAME	Kyle Clark-Hay
DESIGNATION	Democratic & Document Services Manager
CONTACT INFO	Kyle.Clark-Hay@midlothian.gov.uk 0131 270 5796
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Appendices:	None
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