

# Midlothian Integration Joint Board



Thursday 9 February 2017 at 2pm

## Proposed Schedule for Meetings and Development Workshops for the Midlothian Integration Joint Board

Item number: 5.9

### 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 2017/18.

***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 meetings of the Midlothian Integration Joint Board – Audit and Risk Committee 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 the Members of the Midlothian Integration Joint Board as set out in the report.***
-

## Proposed Schedule for Meetings and Development Workshops

### 1. Purpose

---

To set the dates for meetings and development workshops of Midlothian Integration Joint Board for 2017/18 as prescribed by the Midlothian Integration Joint Board Standing Orders – 5.2.

### 2. Recommendations

---

- 2.1 To approve the schedule for meetings of the Midlothian Integration Joint Board for 2017/18, as set out in section 3.1 of the report.
- 2.2 To approve the schedule for meetings of the Midlothian Integration Joint Board – Audit and Risk Committee for 2017/18, as set out in section 3.3 of the report.
- 2.3 To approve the schedule of development workshops for the Midlothian Integration Joint Board as set out in section 3.5 of the report.
- 2.4 To note the approach for Service Visits for the Members of the Midlothian Integration Joint Board as set out in section 3.7 of the report.

### 3. Background and Main Report

---

#### Meetings of the Midlothian Integration Joint Board

- 3.1 The schedule of meetings of the Midlothian Integration Joint Board for 2017/18 is presented to the MIJB for approval. The proposed dates for 2017/18 are as follows:
  - Thursday 15 June 2017, 2 pm
  - Thursday 24 August 2017, 2 pm
  - Thursday 5 October 2017, 2pm
  - Thursday 7 December 2017, 2pm
  - Thursday 11 January 2018, 2pm
  - Thursday 1 March 2018, 2pm
  - Thursday 3 May 2018, 2pm

- 3.2 The venue for these meetings will be confirmed when the agenda for each of the meetings is published.

### **Midlothian Integration Joint Board – Audit and Risk Committee**

- 3.3 The schedule of meetings of the Midlothian Integration Joint Board – Audit and Risk Committee for 2017/18 is presented to the MIJB for approval. The proposed dates for 2017/18 are as follows:
- 8 June 2017, 2pm
  - 7 September 2017, 2pm
  - 14 December 2017, 2pm
  - 22 March 2018, 2pm
- 3.4 The venue for these meetings will be confirmed when the agenda for each of the meetings is published.

### **Development Workshops**

- 3.5 The schedule of development workshops for the Midlothian Integration Joint Board for 2017/18 is presented to the MIJB for approval. The proposed dates for 2017/18 are as follows:
- 11 May 2017, 2pm
  - 7 September 2017, 2pm
  - November 2017, 2pm
  - 8 February 2018, 2pm
  - 5 April 2018, 2pm
  - 7 June 2018, 2pm
- 3.6 The venue for development workshops will be confirmed when the session information is confirmed.

### **Service Visits**

- 3.7 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

<b>AUTHOR'S NAME</b>	Kyle Clark-Hay
<b>DESIGNATION</b>	Democratic & Document Services Manager
<b>CONTACT INFO</b>	<a href="mailto:Kyle.Clark-Hay@midlothian.gov.uk">Kyle.Clark-Hay@midlothian.gov.uk</a> 0131 270 5796
<b>DATE</b>	12 January 2017

---

**Appendices:** None