

REPORT TO: East Lothian Integration Joint Board

MEETING DATE: 1 July 2015

BY: Depute Chief Executive (Resources and People Services), ELC

SUBJECT: East Lothian Integration Joint Board Meeting Dates 2015/16

1 PURPOSE

- 1.1 To set the dates for meetings of the East Lothian Integration Joint Board for 2015/16.

2 RECOMMENDATIONS

- 2.1 The IJB is asked to approve the dates for meetings of the East Lothian Integration Joint Board for 2015/16, as set out in Section 3.1 of the report.

3 BACKGROUND

- 3.1 The schedule of meetings for 2015/16 is presented to the IJB for approval. Meetings will generally take place on the last Thursday of each month, although this may vary. Members are asked to note that there will be no meeting in December due to the Christmas break. The proposed dates for 2015/16 are as follows:

Thursday 27 August, 2 pm

Thursday 24 September, 2 pm

Thursday 29 October 2015, 2 pm

Thursday 26 November 2015, 2 pm

Thursday 28 January 2016, 2 pm

Thursday 25 February 2016, 2 pm

Thursday 24 March 2016, 2 pm

Thursday 28 April 2016, 2 pm

Thursday 26 May 2016, 2 pm

Thursday 30 June 2016, 2 pm

- 3.2 Meetings will be held in the Council Chamber, Town House, Haddington. In the event that a meeting date or venue requires to be changed, members will be notified as soon as practicable.

4 POLICY IMPLICATIONS

- 4.1 None

5 EQUALITIES IMPLICATIONS

- 5.1 None

6 RESOURCE IMPLICATIONS

- 6.1 None

7 BACKGROUND PAPERS

- 7.1 None

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