

East Lothian  
Integration Joint Board



**REPORT TO:** East Lothian Integration Joint Board

**MEETING DATE:** 30 June 2016

**BY:** Chief Officer

**SUBJECT:** East Lothian Integration Joint Board Meeting Dates  
2016/17

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**1 PURPOSE**

- 1.1 To set the dates for meetings of the East Lothian Integration Joint Board for 2016/17.

**2 RECOMMENDATIONS**

- 2.1 The IJB is asked to approve the dates for meetings of the East Lothian Integration Joint Board for 2016/17, as set out in Section 3.1 of the report.

**3 BACKGROUND**

- 3.1 The schedule of meetings for 2016/17 is presented to the IJB for approval. Meetings will generally take place on the last Thursday of each month, although this may vary, and there will be no meeting in December due to the Christmas break. Members are also asked to note that due to the local Council elections there will be no meeting in May. The proposed dates for 2016/17 are as follows:

Thursday 21 July 2016, 2 pm

Thursday 25 August 2016, 2 pm

Thursday 22 September 2016, 2 pm

Thursday 27 October 2016, 2 pm

Thursday 24 November 2016, 2 pm

Thursday 26 January 2017, 2 pm

Thursday 23 February 2017, 2 pm

Thursday 30 March 2017, 2 pm

Thursday 27 April 2017, 2 pm

Thursday 22 June 2017, 2 pm

Thursday 27 July 2017, 2 pm

- 3.2 The 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 INTEGRATED IMPACT ASSESSMENT**

- 5.1 The subject of this report does not affect the wellbeing of the community or have a significant impact on equality, the environment or economy.

#### **6 RESOURCE IMPLICATIONS**

- 6.1 Financial – none.  
6.2 Personnel – none.  
6.3 Other – none.

#### **7 BACKGROUND PAPERS**

- 7.1 None.

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