

EAST AYRSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP

MEETINGS CALENDAR: JANUARY – DECEMBER 2016

DATE OF MEETING	NAME OF MEETING	LODGEMENT DATE	PRE-AGENDA MEETING DATE	ISSUE AGENDA	COMMENTS
<u>JANUARY</u>					
WED 13/01/2016 1000 HOURS	CABINET	WED 23/12/2015	WED 06/01/2016	-	
THURS 14/01/2016 1400 HOURS	PARTNERSHIP MANAGEMENT TEAM	THUS 07/01/2016	-	THURS 07/01/2016	
MON 18/01/2016 1400 HOURS	HEALTH AND CARE GOVERNANCE MEETING	MON 11/01/2016	-	MON 11/01/2016	
THURS 21/01/2016 1400 HOURS	COMMUNITY PLANNING PARTNERSHIP BOARD	-	-	-	
WED 27/01/2016 1000 HOURS	CABINET	THURS 14/01/2016	WED 20/01/2016	-	

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<u>FEBRUARY</u>					
MON 01/02/2016 0915 HOURS	NHS BOARD	TBC	-	-	
THURS 04/02/2016 1400 HOURS	INTEGRATION JOINT BOARD	THURS 21/01/2016	TBC	THURS 21.01.2016	Rescheduled from 28 January 2016
WED 10/02/2016 1000 HOURS	CABINET	THURS 28/01/2016	WED 03/02/2016	-	
WED 10/02/2016 1400 HOURS	STRATEGIC PLANNING GROUP MEETING	WED 27/01/2016	TBC	WED 03/02/2016	
THURS 11/02/2016 1400 HOURS	JOINT COMMUNICATION FORUM	TUES 26/01/2016	-	TUES 02/02/2016	
THURS 11/02/2016 1515 HOURS	HEALTH, SAFETY AND WELLBEING COMMITTEE	TUES 26/01/16	-	TUES 02/02/2016	
THURS 11/02/2016 1000 HOURS	COUNCIL	THURS 28/01/2016	TUES 02/02/2016	-	
TUES 16/02/2016 1500 HOURS	AUDIT AND PERFORMANCE COMMITTEE	TUES 02/02/2016	TBC	TUES 09/02/2016	
THURS 18/02/2016 1400 HOURS	IJB DEVELOPMENT DAY	-	-	THURS 04/02/2016	Presentation – Thelma Bowers re Woodland View - tbc

DATE OF MEETING	NAME OF MEETING	LODGEMENT DATE	PRE-AGENDA MEETING DATE	ISSUE AGENDA	COMMENTS
FRI 19/02/2016 0930 HOURS	WELLBEING DELIVERY GROUP	FRI 05/02/2016	-	FRI 12/02/2016	
WED 24/02/2016 1000 HOURS	CABINET	THURS 11/02/2016	WED 17/02/2016	-	
THURS 25/02/2016 1400 HOURS	PARTNERSHIP MANAGEMENT TEAM	THURS 11/02/2016	-	THURS 18/02/2016	

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MARCH					
TUES 08/03/2016 1400 HOURS	RESILIENCE MEETING	TUES 23/02/2016	-	TUES 01/03/2016	
WED 9/03/2016 1000 HOURS	CABINET	THURS 25/02/2016	WED 02/03/2016	-	
MON 21/03/2016 0915 HOURS	NHS BOARD	TBC	-	-	
MON 21/03/2016 1400 HOURS	HEALTH AND CARE GOVERNANCE GROUP	MON 07/03/2016	-	MON 14/03/2016	
WED 23/03/2016 1000 HOURS	CABINET	THURS 10/03/2016	WED 16/03/2016	-	
THURS 24/03/2016 1400 HOURS	INTEGRATION JOINT BOARD	THURS 10/03/16	TBC	THURS 21.01.2016	Annual Review Strategic Plan Budget Update
MON 28/03/2016 1130 HOURS	NHS BOARD	TBC	-	-	
WED 30/03/2016 1400 HOURS	STRATEGIC PLANNING GROUP WORKSHOP	?	-	WED 23/03/2016	
THURS 31/03/2016 1000 HOURS	COUNCIL	THURS 17/03/2016	TUES 22/03/2016	THURS 24/03/2016	HEALTH AND SOCIAL CARE REPORT?

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<u>APRIL</u>					
THURS 07/04/2016 1400 HOURS	RISK MANAGEMENT	THURS 24/03/2016	-	THURS 31/03/2016	
THURS 07/04/2016 1500 HOURS	PARTNERSHIP MANAGEMENT TEAM	THURS 24/03/2016	-	THURS 31/03/2016	
WED 20/04/2016 1000 HOURS	CABINET	THURS 07/04/2016	WED 13/04/2016	-	
THURS 21/04/2016 1400 HOURS	INTEGRATION JOINT BOARD	THURS 07/04/2016	TBC	THURS 14/04/2016	
FRI 29/04/2016 0930 HOURS	WELLBEING DELIVERY GROUP	FRI 15/04/2016	-	FRI 22/04/2016	

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MAY					
THURS 05/05/2016	SCOTTISH PARLIAMENTARY ELECTIONS	-	-	-	
TUES 10/05/2016 1500 HOURS	AUDIT AND PERFORMANCE COMMITTEE	TUES 26/04/2016	TBC	TUES 03/05/2016	
WED 11/05/2016 1000 HOURS	CABINET	THURS 28/04/2016	WED 04/05/2016	-	
THURS 12/05/2016 1400 HOURS	JOINT COMMUNICATION FORUM	THURS 28/04/2016	-	THURS 05/05/2016	
WED 12/05/2016 3.15PM	HEALTH, SAFETY AND WELLBEING COMMITTEE	THURS 28/04/2016	-	THURS 05/05/2016	
THURS 19/05/2016 1400 HOURS	PARTNERSHIP MANAGEMENT TEAM	THURS 05/05/2016	-	THURS 12/05/2016	
MON 23/05/2016 0915 HOURS	NHS BOARD	TBC	-	-	
MON 23/05/2016 1400 HOURS	HEALTH AND CARE GOVERNANCE GROUP	MON 09/05/2016		MON 16/05/2016	
WED 25/05/2016 1000 HOURS	CABINET	THURS 12/05/2016	WED 18/05/2016	-	
THURS	COUNCIL	THURS	TUES		

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26/05/2016 1000 HOURS		12/05/2016	17/05/2016	-	
THURS 26/05/2016 1400 HOURS	COMMUNITY PLANNING PARTNERSHIP BOARD	-	-	-	

DATE OF MEETING	NAME OF MEETING	LODGEMENT DATE	PRE-AGENDA MEETING DATE	ISSUE AGENDA	COMMENTS
<u>JUNE</u>					
THURS 02/06/2016 1400 HOURS	INTEGRATION JOINT BOARD	THURS 19/05/2016	TBC	THURS 26/05/2016	
TUES 07/06/2016 1400 HOURS	RESILIENCE MEETING	TUES 24/05/2016	-	TUES 31/05/2016	
WED 08/06/2016 1000 HOURS	CABINET	THURS 26/05/2016	WED 01/06/2016	-	
WED 08/06/2016 1400 HOURS	STRATEGIC PLANNING GROUP MEETING	WED 25/05/2016	TBC	WED 01/06/2016	
WED 15/06/2016 1300 HOURS	ANNUAL EQUALITIES EVENT	-	-	-	
THURS 16/06/2016 1400 HOURS	INTEGRATION JOINT BOARD DEVELOPMENT DAY	-	-	THURS 09/06/2016	
WED 22/06/2016 1000 HOURS	CABINET	THURS 09/06/2016	WED 15/06/2016	-	
THURS 30/06/2016 1000 HOURS	COUNCIL	THURS 17/06/2016	TUES 21/06/2016	-	CSWO REPORT

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<u>JULY</u>					
RECESS					
<u>AUGUST</u>					
TUES 02/08/2016 1500 HOURS	AUDIT AND PERFORMANCE COMMITTEE	TUES 19/07/2016	TBC	TUES 26/07/2016	
MON 08/08/2016 1400 HOURS	HEALTH AND CARE GOVERNANCE GROUP	MON 25/07/2016	-	MON 01/08/2016	
TUES 09/08/16 1400 HOURS	JOINT COMMUNICATION FORUM	TUES 26/07/2016	-	TUES 02/08/2016	
TUES 09/08/16 1515 HOURS	HEALTH, SAFETY AND WELLBEING COMMITTEE	TUES 26/07/2016	-	TUES 02/08/02016	
THURS 11/08/2016 1400 HOURS	RISK MANAGEMENT	THURS 04/08/2016	-	THURS 11/08/2016	
THURS 11/08/2016 1500 HOURS	PARTNERSHIP MANAGEMENT TEAM	THURS 28/07/2016	-	THURS 04/08/2016	
WED 17/08/2016 1000 HOURS	CABINET	THURS 04/08/2016	WED 10/08/2016	-	
THURS 18/08/2016	COUNCIL	THURS 04/08/2016	TUES 09/08/2016	-	

DATE OF MEETING	NAME OF MEETING	LODGEMENT DATE	PRE-AGENDA MEETING DATE	ISSUE AGENDA	COMMENTS
1000 HOURS					
THURS 18/08/2016 1400 HOURS	INTEGRATION JOINT BOARD	THURS 04/08/2016	TBC	THURS 11/08/2016	
MON 29/08/2016 (TIME)	NHS BOARD	TBC	-	-	
WED 31/08/2016 1000 HOURS	CABINET	THURS 18/08/2016	WED 24/08/2016	-	
WED 31/08/2016 1400 HOURS	STRATEGIC PLANNING GROUP WORKSHOP	WED 17/08/2016	TBC	WED 24/08/2016	

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SEPTEMBER					
FRI 02/09/2016 0930 HOURS	WELLBEING DELIVERY GROUP	FRI 19/08/2016	-	FRI 26/08/2016	
TUES 06/09/2016 1400 HOURS	RESILIENCE MEETING	TUES 23/08/2016	-	TUES 30/08/2016	
THURS 08/09/2016 1400 HOURS	INTEGRATION JOINT BOARD DEVELOPMENT DAY	THURS 25/08/2016	TBC	THURS 01/09/2016	
TUES 13/09/2016 1500 HOURS	AUDIT AND PERFORMANCE COMMITTEE	TUES 30/08/2016	TBC	TUES 26/07/2016	
WED 14/09/2016 1000 HOURS	CABINET	THURS 01/09/2016	WED 07/09/2016	-	
THURS 22/09/2016 1000 HOURS	COMMUNITY PLANNING AND PARTNERSHIP BOARD	THURS 08/09/2016	TUES 13/09/2016	-	HEALTH AND SOCIAL CARE ANNUAL REPORT JOINT EVENT
THURS 22/09/2016 1000 HOURS	COUNCIL	THURS 08/09/2016	TUES 13/09/2016		JOINT EVENT
FRI 23/09/2016 0930 HOURS	PARTNERSHIP MANAGEMENT TEAM	THURS 09/09/2016	-	THURS 16/09/2016	
WED 28/09/2016 1000 HOURS	CABINET	THURS 15/09/2016	WED 21/09/2016	-	

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<u>OCTOBER</u>					
THURS 06/10/2016 1400 HOURS	INTEGRATION JOINT BOARD	THURS 22/09/2016	TBC	THURS 29/09/2016	
MON 17/10/2016 (TIME)	NHS BOARD	TBC	-	-	
WED 19/10/2016 1000 HOURS	CABINET	THURS 06/10/2016	WED 12/10/2016	-	
WED 19/10/2016 1400 HOURS	STRATEGIC PLANNING GROUP MEETING	WED 05/10/2016	TBC	WED 12/10/2016	
MON 24/10/2016 1400 HOURS	HEALTH AND CARE GOVERNANCE GROUP	MON 10/10/2016	-	MON 17/10/2016	
THURS 27/10/2016 1300 HOURS	RISK MANAGEMENT	THURS 13/10/2016	-	THURS 20/10/2016	
THURS 27/10/2016 1400 HOURS	PARTNERSHIP MANAGEMENT TEAM	THURS 13/10/2016	-	THURS 20/10/2016	

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<u>NOVEMBER</u>					
TUES 01/11/2016 1500 HOURS	AUDIT AND PERFORMANCE COMMITTEE	TUES 18/10/2016	TBC	TUES 11/10/2016	
WED 02/11/2016 1000 HOURS	CABINET	THURS 20/10/2016	WED 26/10/2016	-	
THURS 03/11/2016 1000 HOURS	COUNCIL	THURS 20/10/2016	TUES 25/10/2016		
TUES 08/11/2016 1400 HOURS	JOINT COMMUNICATION FORUM	TUES 25/10/2016	-	TUES 01/11/2016	
TUES 08/11/2016 1515 HOURS	HEALTH, SAFETY AND WELLBEING COMMITTEE	TUES 25/10/2016	-	TUES 01/11/2016	
WED 16/11/2016 1000 HOURS	CABINET	THURS 03/11/2016	WED 09/11/2016	-	
THURS 24/11/2016 2PM	INTEGRATION JOINT BOARD	THURS 10/11/2016	TBC	THURS 17/11/2016	
WED 30/11/2016 1000 HOURS	CABINET	THURS 17/11/2016	WED 23/11/2016	-	
WED 30/11/2016 2PM	STRATEGIC PLANNING GROUP WORKSHOP	WED 16/11/2016	TBC	WED 23/11/2016	

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<u>DECEMBER</u>					
TUES 12/12/16 0915 HOURS	NHS BOARD	TBC	-	-	
WED 14/12/2016 1000 HOURS	CABINET	THURS 01/12/2016	WED 07/12/2016	-	
THURS 15/12/2016 1000 HOURS	COUNCIL	THURS 01/12/2016	TUES 06/12/2016		
THURS 15/12/2015 2PM	PARTNERSHIP MANAGEMENT TEAM	THURS 01/12/2016	-	THURS 08/12/2016	