



Integration Joint Board

5th April 2018

This Report relates to
Item 12 on the Agenda

Agenda Planning 2018-19

(Paper presented by Alison Warrick)

For Approval

Approved for Submission by	Julie White, Chief Officer
Author	Alison Warrick, EA to Chief Officer
List of Background Papers	
Appendices	Appendix 1 Agenda Setting Matrix

SECTION 1: REPORT CONTENT

Title/Subject: Agenda Setting Matrix 2018-19

Meeting: Integration Joint Board

Date: 5th April 2018

Submitted By: Alison Warrick

Action: For Approval

1. Introduction

- 1.1 The Agenda Setting Matrix 2018-19 attached at Appendix 1 is provided to give the IJB Members an opportunity to review Agenda items for the 2018-19 year.

2. Recommendations

2.1 The Integration Joint Board is asked to:

- **Approve the Agenda Setting Matrix 2018-19 (Appendix 1)**

3. Background

- 3.1 The purpose of this Matrix is to provide Members with the opportunity to review future Agenda items.

4. Main Body of the Report

- 4.1 As outlined in the Standing Orders the responsibility for preparation of Agendas for IJB meetings rests with the Chief Officer and following discussion with the Chief Officer it was agreed that a forward planning agenda matrix will be submitted to IJB members for their consideration and to allow members the opportunity to ensure that items brought forward for consideration are in a timely manner and consistent with governance procedures.
- 4.2 It is acknowledged that the items on the Matrix are not exclusive and can be amended as the business of the Integration Joint Board progresses.

4.3 The Agenda (and papers)for each meeting will continue to be reviewed by and agreed with the Chair and Vice Chair of the Integration Joint Board prior to each meeting.

SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS

5. Resource Implications

5.1. There are no resource implications identified at this stage.

6. Impact on Integration Joint Board Outcomes, Priorities and Policy

6.1. Not applicable.

7. Legal & Risk Implications

7.1. There are no legal or risk implications.

8. Consultation

8.1. The Chief Officer has reviewed this Matrix

9. Equality and Human Rights Impact Assessment

9.1. This is not required

10. Glossary

IJB Integration Joint Board