



Report To:	Inverclyde Alliance Board	Date: 15 June 2020
Report By:	Corporate Director Environment, Regeneration & Resources	Report No:
Contact Officer:	Sharon Lang	Contact No: 01475 712112
Subject:	Programme of Alliance Board Meetings to December 2021	

1.0 PURPOSE

- 1.1 The purpose of this report is to request the Board to agree a programme of dates for meetings of the Inverclyde Alliance Board to December 2021.

2.0 SUMMARY

- 2.1 The suggested dates continue the programme of quarterly meetings of the Alliance Board and these are set out in appendix 1 to the report. The October and December 2020 dates were agreed by the Board at an earlier meeting.
- 2.2 In light of the current COVID-19 situation, it is proposed that meetings of the Alliance Board be held via video conferencing until such time as the public health situation changes.
- 2.2 Members will appreciate the difficulty of holding a number of different workshops as part of a video conference arrangement and it is therefore suggested that, in the meantime, the workshops, which are held every second meeting, be replaced by development sessions involving all participants.

3.0 RECOMMENDATION

- 3.1 It is recommended that the programme of Alliance Board meetings to December 2021, as set out in the appendix to the report be agreed.
- 3.2 It is recommended that in light of the current COVID-19 situation, meetings of the Alliance Board be held via video conferencing until such time as the public health situation changes with the workshop sessions, held every second meeting, being replaced by development sessions involving all participants.

Sharon Lang
Legal & Property Services

APPENDIX 1

INVERCLYDE ALLIANCE BOARD

Call for Agenda Items	Submission Date	Pre-Agenda Meeting	Issue Agenda	Board Meeting
Wed 26 Aug 2020	Fri 4 Sept 2020	Wed 16 Sept 2020 - 1.30pm	Mon 21 Sept 2020	Mon 5 Oct 2020 - <u>1pm</u>
Wed 28 Oct 2020	Fri 6 Nov 2020	Wed 18 Nov 2020 - 1.30pm	Mon 23 Nov 2020	Mon 7 Dec 2020 - <u>1pm</u>
Wed 3 Feb 2021	Fri 12 Feb 2021	Wed 24 Feb 2021 - 1.30pm	Mon 1 Mar 2021	Mon 15 Mar 2021 - <u>1pm</u>
Wed 5 May 2021	Fri 14 May 2021	Wed 26 May 2021 - 1.30pm	Mon 31 May 2021	Mon 14 June 2021 - <u>1pm</u>
Wed 25 Aug 2021	Fri 3 Sept 2021	Wed 15 Sept 2021 - 1.30pm	Mon 20 Sept 2021	Mon 4 Oct 2021 - <u>1pm</u> (development session)
Wed 27 Oct 2021	Fri 5 Nov 2021	Wed 17 Nov 2021 - 1.30pm	Mon 22 Nov 2021	Mon 6 Dec 2021 - <u>1pm</u>