

Report To: Inverclyde Alliance Board **Date :** 4 October 2021
Report By: Interim Head of Legal Services **Report No:** LS/084/21
Contact Officer: Lindsay Carrick **Contact No:** 01475 712114
Subject: Programme of Alliance Board Meetings 2022

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 2022.

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.
- 2.2 The Board may wish to note that, following a year of remote on-line meetings, hybrid Committee meetings commenced in August 2021 within Greenock Municipal Buildings. Members and officers can now attend Committee meetings either in person at Greenock Municipal Buildings or remotely via phone or WebEx, as the Council is trialling a Hybrid system of meetings.
- 2.3 The Hybrid system of meetings enables Members and any Representatives to choose the method of participation which best suits them, with officer participation mainly continuing to be by WebEx. It is however necessary for the Chair/Convener failing which the Vice-Chair/Convener to be present within the Chambers along with the Corporate Director, Legal Adviser and Committee Officers to facilitate the hybrid meeting.

3.0 RECOMMENDATIONS

- 3.1 It is recommended that the Alliance Board agrees the programme of Alliance Board meetings to December 2022, as set out in the appendix to the report.
- 3.2 It is recommended that the Alliance Board discusses how future meetings might take place in light of the introduction of the hybrid model.

Lindsay Carrick
Legal Services

INVERCLYDE ALLIANCE BOARD

Submission Date	Pre-Agenda Meeting	Issue Agenda	Board Meeting
Fri 11 Feb 2022	Wed 23 February 2022 – 1.30pm	Mon 28 February 2022	Mon 14 March 2022 - <u>1pm</u>
Fri 20 May 2022	Wed 1 June 2022 – 1.30pm	Mon 6 June 2022	Mon 20 June 2022 - <u>1pm</u>
Fri 2 September 2022	Wed 14 September 2022 – 1.30pm	Mon 18 September 2022	Mon 3 October 2022 - <u>1pm</u>
Fri 4 November 2022	Wed 16 November 2022 – 1.30pm	Mon 21 November 2022	Monday 5 December 2022 – <u>1pm</u>