

AGENDA ITEM NO: 13

Report To:	Inverclyde Alliance Board	Date: 13 June 2016	
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 2017		

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 2017.

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 2016 dates were agreed by the Board at an earlier meeting.
- 2.2 It is proposed to continue with the arrangement of including workshop sessions on priority issues for the Community Planning Partnership at every second meeting of the Board. These meetings will commence at 1pm, following a lunch for participants.

3.0 **RECOMMENDATION**

3.1 It is recommended that the Alliance Board agree the programme of Alliance Board meetings to December 2017.

Sharon Lang Legal & Property Services

INVERCLYDE ALLIANCE BOARD

Call for Agenda Items	Submission Date	Pre-Agenda Meeting	Issue Agenda	Board Meeting
Wed 24 Aug 2016	Fri 2 Sept 2016	Wed 14 Sept 2016 - 3 pm	Mon 19 Sept 2016	Mon 3 Oct 2016 - 1 pm (workshop sessions)
Wed 2 Nov 2016	Fri 11 Nov 2016	Wed 23 Nov 2016 - 3 pm	Mon 28 Nov 2016	Mon 12 Dec 2016 - 3.30 pm
Wed 8 Feb 2017	Fri 17 Feb 2017	Wed 1 Mar 2017 - 3 pm	Mon 6 Mar 2017	Mon 20 Mar 2017 - 1 pm (workshop sessions)
Wed 10 May 2017	Fri 19 May 2017	Wed 31 May 2017 - 3 pm	Mon 5 June 2017	Mon 19 June 2017 - 3.30 pm
Wed 23 Aug 2017	Fri 1 Sept 2017	Wed 13 Sept 2017 - 3 pm	Mon 18 Sept 2017	Mon 2 Oct 2017 - 1 pm (workshop sessions)
Wed 1 Nov 2017	Fri 10 Nov 2017	Wed 22 Nov 2017 - 3 pm	Mon 27 Nov 2017	Mon 11 Dec 2017 - 3.30 pm