

**AGENDA ITEM NO: 15** 

Report To:	Inverclyde Alliance Board	Date: 18 June 2018
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 2019	

## 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 2019.

## 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 2018 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 but that all meetings of the Board now 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 2019, with all meetings commencing at 1pm.

Sharon Lang Legal & Property Services

## INVERCLYDE ALLIANCE BOARD

Submission Date	Pre-Agenda Meeting	Issue Agenda	Board Meeting
Fri 31 Aug 2018	Wed 12 Sept 2018 - 3 pm	Mon 17 Sept 2018	Mon 1 Oct 2018 - <u>1pm</u> (workshop sessions)
Fri 9 Nov 2018	Wed 21 Nov 2018 - 3 pm	Mon 26 Nov 2018	Mon 10 Dec 2018 - <u>1pm</u>
Fri 15 Feb 2019	Wed 27 Feb 2019 - 3 pm	Mon 4 Mar 2019	Mon 18 Mar 2019 - <u>1pm</u> (workshop sessions)
Fri 17 May 2019	Wed 29 May 2019 - 3 pm	Mon 3 June 2019	Mon 17 June 2019 - <u>1pm</u>
Fri 6 Sept 2019	Wed 18 Sept 2019 - 3 pm	Mon 23 Sept 2019	Mon 7 Oct 2019 - <u>1pm</u> (workshop sessions)
Fri 8 Nov 2019	Wed 20 Nov 2019 - 3 pm	Mon 25 Nov 2019	Mon 9 Dec 2019 - <u>1pm</u>
	Fri 31 Aug 2018   Fri 9 Nov 2018   Fri 15 Feb 2019   Fri 17 May 2019   Fri 6 Sept 2019	Fri 31 Aug 2018 Wed 12 Sept 2018 - 3 pm   Fri 9 Nov 2018 Wed 21 Nov 2018 - 3 pm   Fri 15 Feb 2019 Wed 27 Feb 2019 - 3 pm   Fri 17 May 2019 Wed 29 May 2019 - 3 pm   Fri 6 Sept 2019 Wed 18 Sept 2019 - 3 pm	Fri 31 Aug 2018 Wed 12 Sept 2018 - 3 pm Mon 17 Sept 2018   Fri 9 Nov 2018 Wed 21 Nov 2018 - 3 pm Mon 26 Nov 2018   Fri 15 Feb 2019 Wed 27 Feb 2019 - 3 pm Mon 4 Mar 2019   Fri 17 May 2019 Wed 29 May 2019 - 3 pm Mon 3 June 2019   Fri 6 Sept 2019 Wed 18 Sept 2019 - 3 pm Mon 23 Sept 2019