

AGENDA ITEM NO: 9

| Report To:       | Inverclyde Alliance Board                                   | Date: 17 June 2019       |  |
|------------------|---|--------------------------|--|
| Report By:       | Corporate Director Environment,<br>Regeneration & Resources | Report No:               |  |
| Contact Officer: | Sharon Lang   | Contact No: 01475 712112 |  |
| Subject:         | rogramme of Alliance Board Meetings to December 2020        |                          |  |

## 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 2019 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.

## 3.0 **RECOMMENDATION**

3.1 It is recommended that the Alliance Board agrees the programme of Alliance Board meetings to December 2019, as set out in the appendix to the report.

Sharon Lang Legal & Property Services

## INVERCLYDE ALLIANCE BOARD

| Call for Agenda Items | Submission Date | Pre-Agenda Meeting      | Issue Agenda     | Board Meeting                                       |
|-----------------------|-----------------|-------------------------|------------------|---|
| Wed 28 Aug 2019       | Fri 6 Sept 2019 | Wed 18 Sept 2019 - 3 pm | Mon 23 Sept 2019 | Mon 7 Oct 2019 - <u>1pm</u><br>(workshop sessions)  |
| Wed 30 Oct 2019       | Fri 8 Nov 2019  | Wed 20 Nov 2019 - 3 pm  | Mon 25 Nov 2019  | Mon 9 Dec 2019 - <u>1pm</u>                         |
| Wed 5 Feb 2020        | Fri 14 Feb 2020 | Wed 26 Feb 2020 - 3 pm  | Mon 2 Mar 2020   | Mon 16 Mar 2020 - <u>1pm</u><br>(workshop sessions) |
| Wed 6 May 2020        | Fri 15 May 2020 | Wed 27 May 2020 - 3 pm  | Mon 1 June 2020  | Mon 15 June 2020 - <u>1pm</u>                       |
| Wed 26 Aug 2020       | Fri 4 Sept 2020 | Wed 16 Sept 2020 - 3 pm | Mon 21 Sept 2020 | Mon 5 Oct 2020 - <u>1pm</u><br>(workshop sessions)  |
| Wed 28 Oct 2020       | Fri 6 Nov 2020  | Wed 18 Nov 2020 - 3 pm  | Mon 23 Nov 2020  | Mon 7 Dec 2020 - <u>1pm</u>                         |
|                       |                 |                         |                  |   |