

AGENDA ITEM NO: 9

| Report To: | Inverclyde Alliance Board | Date: 17 June 2019 | |
|------------------|---|--------------------------|--|
| Report By: | Corporate Director Environment, 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> (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> (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> (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> |
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