

AGENDA ITEM NO 5

TIMETABLE FOR MEETINGS

CHAIR: COUNCILLOR LOIS SPEED
VICE-CHAIR: HUGH ROBERTSON

JANUARY 2019 TO DECEMBER 2019
ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD and
ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE

CLERK TO THE BOARD: KAREN MAILLIE – 01307 476265

Pre Pre Meeting for Officers at 2pm (unless otherwise stated) Venue –tbc	Papers in draft form to be forwarded to the Committee Officer no later than 12 noon	Issue draft papers to Chair and Vice Chair	Pre Meeting with Chair and Vice Chair at 2pm (unless otherwise indicated) Venue – tbc	Papers in final form to be forwarded to the Committee Officer no later than 12 noon	Agenda and papers to be issued not later than 4pm on	Date, time and venue of meetings. IJB – 2PM – Town & County Hall, Forfar *IJB Audit Cttee at 12 noon – Committee Room, Town and County Hall, Forfar
Wed 30 Jan 2019	Wed 6 Feb 2019	Fri 8 Feb 2019	Wed 13 Feb 2019	Fri 15 Feb 2019	Wed 20 Feb 2019	Wed 27 Feb 2019
Wed 20 Mar 2019	Wed 3 Apr 2019	Fri 5 Apr 2019	Wed 10 Apr 2019 – 10am	Fri 12 Apr 2019	Wed 17 Apr 2019	Wed 24 Apr 2019*
Wed 15 May 2019	Wed 5 June 2019	Fri 7 June 2019	Wed 12 June 2019	Fri 14 June 2019	Wed 19 June 2019	Wed 26 June 2019*
Wed 24 July 2019	Wed 7 Aug 2019	Fri 9 Aug 2019	Wed 14 Aug 2019	Fri 16 Aug 2019	Wed 21 Aug 2019	Wed 28 Aug 2019*
Wed 25 Sept 2019	Wed 9 Oct 2019	Fri 11 Oct 2019	Wed 16 Oct 2019	Fri 18 Oct 2019	Wed 23 Oct 2019	Wed 30 Oct 2019
Wed 6 Nov 2019	Wed 20 Nov 2019	Fri 22 Nov 2019	Wed 27 Nov 2019	Fri 29 Nov 2019	Wed 4 Dec 2019	Wed 11 Dec 2019*

*Audit Committee Meeting Dates – as per * Apr/June Aug and Dec.