

**AGENDA ITEM NO: 11** 

Report To:	Inverclyde Alliance Board	Date:	4 December 2023
Report By:	Head of Legal, Democratic, Digital & Customer Services, Inverclyde Council	Report No:	
Contact Officer:	Lindsay Carrick	Contact No:	01475 712114
Subject:	Programme of Alliance Board Meet	tings 2024	

## 1.0 PURPOSE

- 1.1 The purpose of this report is to request the Board to agree to a programme of dates for meetings of the Inverclyde Alliance Board to December 2024.
- 1.2 The suggested dates continue the programme of quarterly meetings of the Alliance Board, and these are set out in appendix 1 to the report.

## 2.0 RECOMMENDATIONS

2.1 It is recommended that the Alliance Board agrees the programme of Alliance Board meetings to December 2024, as detailed in the appendix to the report.

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Submission Date	Pre-Agenda Meeting	Issue Agenda	Board Meeting
Fri 16 February 2024	Wed 28 February 2024 – 1.30pm	Mon 4 March 2024	Mon 18 March 2024- <b>1pm</b>
Fri 17 May 2024	Wed 29 May 2024 – 1.30pm	Mon 3 June 2024	Mon 17 June 2024 – <b>1.pm</b>
Fri 30 August 2024	Wed 11 September 2024– 1.30pm	Mon 16 September 2024	Mon 30 September 2024 – <b>1 pm</b>
Fri 1 November 2024	Wed 13 November 2024 – 1.30pm	Mon 18 November 2024	Mon 2 December 2024 – <mark>1pm</mark>

## **APPENDIX 1**