

APPENDIX 1

Proposed Meeting Dates 2022/23

DATE	MEETING TYPE	TIME
28 April 2022 (NB due to election process there will not be any members present)	Moray Integration Joint Board Development Session	9:00 to 12:00
26 May 2022	IJB	Open session from 9:00 Meeting 9:30 to 12:00
26 May 2022	Clinical & Care Governance Committee	13:00 to 15:30 Or 14:00 to 16:30
30 June 2022	IJB	Open session from 9:00 Meeting 9:30 to 12:00
30 June 2022	Audit, Performance and Risk Committee	13:00 to 14:30 Or 14:00 to 15:30
28 July 2022	Moray Integration Joint Board Development Session	9:00 to 12:00
25 August 2022	Clinical & Care Governance Committee	9:30 to 12:00
25 August 2022	Audit, Performance and Risk Committee	13:00 to 14:30 Or 14:00 to 15:30
29 September 2022	IJB	Open session from 9:00 Meeting 9:30 to 12:00
27 October 2022	Moray Integration Joint Board Development Session	9:00 to 12:00
27 October 2022	Clinical & Care Governance Committee	13:00 to 15.30 Or 14:00 to 16:30

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24 November 2022	IJB	Open session from 9:00 Meeting 9:30 to 12:00
24 November 2022	Audit, Performance and Risk Committee	13:00 to 14:30 Or 14:00 to 15:30
26 January 2023	IJB	Open session from 9:00 Meeting 9:30 to 12:00
23 February 2023	Moray Integration Joint Board Development Session	9:00 to 12:00
23 February 2023	Clinical & Care Governance Committee	13:00 to 15:30 Or 14:00 to 16:30
30 March 2023	IJB	Open session from 9:00 Meeting 9:30 to 12:00
30 March 2023	Audit, Performance and Risk Committee	13:00 to 14:30 Or 14:00 to 15:30