

A meeting of the Inverclyde Integration Joint Board will be held on Tuesday 12 September 2017 at 3pm within Board Room 1, Municipal Buildings, Greenock.

Gerard Malone
Head of Legal and Property Services

BUSINESS		
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1.	Apologies, Substitutions and Declarations of Interest	
2.	Presentation – Orchard View	
3.	Minute of Meeting of Inverclyde Integration Joint Board of 12 June 2017	p
4.	Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 14 March 2017 (for noting)	p
5.	Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 8 August 2017 (for noting)	p
<u>Items for Decision:</u>		
6.	Annual Report to the IJB and the Controller of Audit for the Financial Year Ended 31 March 2017 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7.	Inverclyde IJB Budget 2017/18 and 2016/17 Outturn Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
8.	Financial Monitoring Report 2017/18 – Period to 30 June 2017, Period 3 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

9.	Proposed IJB Role in the Social Care 2018/20 Budget Process Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
10.	Inverclyde HSCP 2016/17 Winter Review and 2017/18 Plan and 2017/18 Self-Assessment Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
11.	Inverclyde HSCP Communication Strategy 2017-2020 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
12.	Regionalised Planning for Care and Treatment across the West of Scotland Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
13.	Inverclyde HSCP Market Facilitation Statement Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
14.	Implementation of Carers (Scotland) Act 2016 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
15.	Summary Review of the Audit Scotland Report on the NHS Clinical Workforce and Secondary Care July 2017 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
16.	HSCP Annual Complaint Report 2016-2017 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
17.	HSCP Complaint Handling Procedures Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
18.	Hospital Discharge Performance Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
<u>Items for Noting:</u>		
19.	Corporate Parenting Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
20.	Redesign of Services for Adults with a Learning Disability (The LD Redesign) Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
21.	Integrated Children's Service Plan Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

22.	Chief Officer's Report Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
23.	NHS Greater Glasgow & Clyde Oral Health Directorate Report: Inverclyde HSCP 2016 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
24.	Criminal Justice Social Work Funding Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
The documentation relative to the following item has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information being that set out in paragraphs 6 and 8 of Part I of Schedule 7(A) of the Act.		
25.	Governance of HSCP Commissioned External Organisations Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on matters relating to the HSCP governance process for externally commissioned Social Care Services	p

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