

A meeting of the Inverclyde Integration Joint Board will be held on Tuesday 30 January 2018 at 3pm within Board Room 1, Municipal Buildings, Greenock.

**Gerard Malone**  
 Head of Legal and Property Services

<b>BUSINESS</b>		
1.	<b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b><u>Items for Action:</u></b>		
2.	<b>Adult Mental Health Strategy</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership <b>NB There will also be a presentation on this item</b>	<b>p</b>
3.	<b>Joint Children’s Services Strategic Inspection Findings</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
4.	<b>Mainstreaming “New Ways Inverclyde” Towards the New GMS Contract</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership <b>NB There will also be a presentation on this item</b>	<b>p</b>
5.	<b>Minute of Meeting of Inverclyde Integration Joint Board of 7 November 2017</b>	<b>p</b>
6.	<b>Rolling Action List</b>	<b>p</b>
7.	<b>Financial Monitoring Report 2017/18 – Period to 31 October 2017, Period 7</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
8.	<b>Redesign of Services for Adults with a Learning Disability (The LD Redesign) – Update January 2018</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>

9.	<b>Performance Exceptions Report</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
10.	<b>Ministerial Strategic Group Return</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
<b><u>Items for Noting:</u></b>		
11.	<b>Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 12 September 2017</b>	p
12.	<b>Staff Governance Plan</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
13.	<b>Update on Augmentative and Alternative Communication (AAC)</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
14.	<b>Chief Officer's Report</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
<b>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 9 of Part I of Schedule 7(A) of the Act.</b>		
15.	<b>Governance of HSCP Commissioned External Organisations</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on matters relating to the HSCP governance process for externally commissioned Social Care Services	p

The papers for this meeting are on the Council's website and can be viewed/downloaded at <https://www.inverclyde.gov.uk/meetings/committees/57>

The papers for meetings of Inverclyde Council's Health & Social Care Committee can be viewed/downloaded at <https://www.inverclyde.gov.uk/meetings/committees/49>

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