

A meeting of the Inverclyde Integration Joint Board will be held on Tuesday 20 March 2018 at 3pm within Board Room 1, Municipal Buildings, Greenock.

Gerard Malone
Head of Legal and Property Services

BUSINESS		
**Copy to follow		
1.	Apologies, Substitutions and Declarations of Interest	Page
<u>Items for Action:</u>		
2.	Minute of Meeting of Inverclyde Integration Joint Board of 30 January 2018	p
3.	Rolling Action List	p
4.	Inverclyde HSCP Market Facilitation and Commissioning Plan Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
5.	Implementation of Carers (Scotland) Act 2016 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
6.	Indicative Inverclyde IJB Budget 2018/19 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7.	Financial Plan 2018/19 to 2020/21 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
8.	Financial Monitoring Report 2017/18 – Period to 31 December 2017, Period 9 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

9.	Inverclyde HSCP People Plan Action Plan 2017 - 2020 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
<u>Items for Noting:</u>		
10.	Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 30 January 2018	p
11.	Cathcart Centre Proposal Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
12.	Chief Officer's Report 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 9 of Part I of Schedule 7(A) of the Act.		
13.	Governance of HSCP Commissioned External Organisations 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 the IJB Audit Committee can be viewed/downloaded at <https://www.inverclyde.gov.uk/meetings/committees/59>

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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