

A meeting of the Inverclyde Integration Joint Board will be held on Tuesday 15 May 2018 at 3pm within Board Room 1, Municipal Buildings, Greenock.

Gerard Malone
Head of Legal and Property Services

BUSINESS		
		Page
1.	Apologies, Substitutions and Declarations of Interest	
<u>Item for Noting:</u>		
2.	Hospital Discharge Performance Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership NB: There will also be a presentation on this item	p
<u>Items for Action:</u>		
3.	Minute of Meeting of Inverclyde Integration Joint Board of 20 March 2018	p
4.	Rolling Action List	p
5.	Inverclyde Integration Joint Board (IJB) and IJB Audit Committee – Proposed Dates of Future Meetings Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
6.	Review of the Inverclyde HSCP 2017/18 Winter Plan Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7.	Big Lottery: Early Action Systems Change Fund Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
8.	Enhancing Children’s Wellbeing and Addressing Neglect Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

9.	New General Medical Services (GMS) Contract Implementation Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
10.	Update on Learning Disability Day Services Estate Configuration Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
<u>Items for Noting:</u>		
11.	Budget 2018/19 A verbal update will be provided to the Board	
12.	Chief Officer Report Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
13.	Integration Joint Board Integration Scheme 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.		
14.	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>

Enquiries to - **Sharon Lang** - Tel 01475 712112