

PLEASE NOTE TIME OF MEETING

Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 7 June 2018

A special meeting of the Inverclyde Integration Joint Board will be held on Monday 18 June 2018 at 1.30pm 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>Items for Action:</u>		
2.	2017/18 Draft Annual Accounts Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	P
3.	Inverclyde IJB Budget 2018/19 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
4.	Review of Strategic Plan 2016/19 and Proposed Process for Development of the 2019-22 Strategic Plan Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
5.	Annual Performance Report 2017-2018 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
<u>Item for Noting:</u>		
6.	Audit Scotland Report: What Is Integration? April 2018 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

<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, 8 and 9 of Part I of Schedule 7(A) of the Act.</p>	
<p><u>Item for Action:</u></p> <p>7. Non Care Home Providers – Living Wage Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership making recommendations in respect of non care home providers' rates to meet the living wage commitment</p>	<p>p</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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