

**PLEASE NOTE TIME OF MEETING**

Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 30 August 2018

**A meeting of the Inverclyde Integration Joint Board will be held on Tuesday 11 September 2018 at 2pm within Board Room 1, Municipal Buildings, Greenock.**

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

<b>BUSINESS</b>		
<b>**Copy to follow</b>		
1.	<b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b><u>Item for Action:</u></b>		
2.	<b>Non-Voting Membership of the Inverclyde Integration Joint Board</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
<b><u>Item for Noting:</u></b>		
3.	<b>NHS GG&amp;C Musculoskeletal (MSK) Physiotherapy Annual Report 2017/18 for Inverclyde Health &amp; Social Care Partnership</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
<b><u>Items for Action:</u></b>		
4.	<b>NHS Greater Glasgow &amp; Clyde Oral Health Directorate Report: Inverclyde HSCP 2018</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
5.	<b>Moving Forward Together – NHS GG&amp;C Transformation Strategy</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
6.	<b>Minute of Meeting of Inverclyde Integration Joint Board of 15 May 2018</b>	<b>p</b>
7.	<b>Minute of Meeting of Inverclyde Integration Joint Board of 18 June 2018</b>	<b>p</b>
8.	<b>Rolling Action List</b>	<b>p</b>
9.	<b>Financial Monitoring Report 2018/19 – Period to 30 June 2018, Period 3</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>

10.	<b>Annual Report to IJB and Controller of Audit for Financial Year Ended 30 March 2018</b> ** Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
11.	<b>Inverclyde Community Justice Partnership Annual Report 2017 - 2018</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
12.	<b>Review of Sandyford Sexual Health Services</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
13.	<b>LIAM – “Lets Introduce Anxiety Management” for Children and Young People</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
14.	<b>Five Year Mental Health Strategy</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
15.	<b>Upgrade Requirements of the Joint Equipment Store</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
16.	<b>HSCP Annual Complaint Report 2017 - 2018</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
<b><u>Items for Noting:</u></b>		
17.	<b>Minute of Meeting of IJB Audit Committee of 20 March 2018</b>	<b>p</b>
18.	<b>Advice Service Biennial Report 2016/2018</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
19.	<b>LD Redesign – Progress Report August 2018</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
<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>		
20.	<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	<b>p</b>

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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