

A meeting of the Inverclyde Integration Joint Board will be held on Tuesday 29 January 2019 at 2pm 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 6 November 2018	p
3.	Rolling Action List	p
4.	Financial Monitoring Report 2018/19 – Period to 31 October 2018, Period 7 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
5.	Set Aside Budgets Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
6.	Inverclyde IJB Records Management Plan Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7.	Big Lottery: Women’s Project Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
8.	Development of the Inverclyde HSCP Strategic Plan 2019 - 2024 ** Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
<u>Items for Noting:</u>		
9.	Inverclyde Integration Joint Board – Membership Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

10.	Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 11 September 2018	p
11.	Audit Scotland Reports – NHS in Scotland and Health & Social Care Integration: Update on Progress 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.		
12.	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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