

A meeting of the Inverclyde Integration Joint Board will be held on Tuesday 19 March 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 29 January 2019	p
3.	Rolling Action List	p
4.	Financial Monitoring Report 2018/19 – Period to 31 December 2018, Period 9 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
5.	Indicative Inverclyde IJB Budget 2019/20 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
6.	Inverclyde HSCP Strategic Plan 2019-2024 ** Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
7.	Financial Plan 2019/20 to 2023/24 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
8.	Ministerial Strategic Group Return Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
9.	Update Report: Five Year Mental Health Strategy and Action 15 Implementation Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

10.	Ministerial Strategic Group for Health & Community Care: Review of Progress with Integration Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
<u>Items for Noting:</u>			
11.	Social Isolation and Older Adults 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
13.	Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 29 January 2019		p
The documentation relative to the following items 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 the paragraphs of Part I of Schedule 7(A) of the Act as are set out opposite the heading to each item.			
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	Paras 6 & 9	p
15.	Criminal Justice Social Work Funding Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising of proposals being taken forward by Criminal Justice Social Work Services to mitigate the impact of the changes to the national Criminal Justice Social Work (CJSW) funding formula	Para 1	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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