

PLEASE NOTE DATE OF MEETING

Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 13 June 2019

A meeting of the Inverclyde Integration Joint Board will be held on **Monday 24 June 2019** at 2pm within Board Room 1, Municipal Buildings, Greenock.

Gerard Malone
Head of Legal and Property Services

BUSINESS		
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1.	Apologies, Substitutions and Declarations of Interest	
<u>Item for Noting:</u>		
2.	Inverclyde Integration Joint Board – Membership Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
<u>Items for Action:</u>		
3.	Inverclyde Integration Joint Board Audit Committee – Appointment of Members and Vice-Chair Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
4.	Minute of Meeting of Inverclyde Integration Joint Board of 14 May 2019	p
5.	Rolling Action List	p
6.	2018/19 Draft Annual Accounts Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7.	Inverclyde IJB Budget 2019/20 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
8.	Annual Performance Report 2018-2019 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership NB: There will also be a presentation on this item	p
9.	Locality Planning Groups (LPGs) Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

10.	Early Mental Wellbeing Help for Children and Young People (Primary Care) Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
<u>Item for Noting:</u>		
11.	Annual Report – Clinical and Care Governance 2018-2019 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

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