

A meeting of the Inverclyde Integration Joint Board will be held on Tuesday 10 September 2019 at 2pm within Board Room 1, Municipal Buildings, Greenock.

Gerard Malone
Head of Legal and Property Services

BUSINESS		
1.	Apologies, Substitutions and Declarations of Interest	Page
<u>Items for Action:</u>		
2.	Non-Voting Membership of the Integration Joint Board Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
3.	Inverclyde Integration Joint Board Audit Committee – Appointment of Non-Voting Members Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
4.	Minute of Meeting of Inverclyde Integration Joint Board of 24 June 2019	p
5.	Rolling Action List	p
6.	Annual Report to the IJB and the Controller of Audit for the Financial Year Ended 31 March 2019 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7.	Financial Monitoring Report 2018/19 – Period to 30 June 2019, Period 3 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
8.	Ministerial Strategic Group (MSG) Integration Action Plan Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
9.	Review of Inverclyde HSCP Alcohol and Drugs Services – Progress Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
10.	Annual Performance Report 2018 - 2019 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

11.	Criminal Justice Social Work Inspection Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
12.	Technology Enabled Care (TEC) Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
13.	Access 1st Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
<u>Items for Noting:</u>		
14.	Inverclyde Integration Joint Board Audit Committee – 19 March 2019 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
15.	NHS GG&C Musculoskeletal (MSK) Physiotherapy Services Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
16.	Staff Governance Plan Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
17.	Scottish Government Report on Out of Area Placements and Delayed Discharge for People with Learning Disabilities and Complex Needs Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
18.	Chief Officer's Report Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	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		
19.	Progress of Learning Disability (LD) Redesign Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the progress of the Learning Disability (LD) Redesign and seeking approval of a recommendation in this regard	Para 6 p
20.	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

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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