

A meeting of the Inverclyde Integration Joint Board will be held on Tuesday 23 June 2020 at 2pm.

Please note, this meeting is by remote online access only through videoconferencing. The joining details will be issued to participants in advance of the meeting.

Gerard Malone
Head of Legal and Property Services

BUSINESS

1. **Apologies, Substitutions and Declarations of Interest**

ITEMS FOR NOTING

2. **Chief Officer's Report**
Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership

ITEMS FOR ACTION

3. **Minute of Meeting of Inverclyde Integration Joint Board of 17 March 2020**
4. **Minute of Meeting of Inverclyde Integration Joint Board of 12 May 2020**
5. **Rolling Action List**
6. **Inverclyde Integration Joint Board (IJB) and IJB Audit Committee – Proposed Dates of Future Meetings**
Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership
7. **2019/20 Draft Annual Accounts**
Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership
8. **COVID-19 Inverclyde HSCP Transition to Recovery Planning**
Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership
9. **Support to Care Homes COVID-19**
Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership
10. **Unscheduled Care Commissioning Plan**
Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership

11. **Champions Board/Proud 2 Care**
Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership
12. **District Nursing Workforce**
Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership

ITEM FOR NOTING

13. **COVID Mortality Report June 2020**
Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership

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 paragraph 6 of Part I of Schedule 7A of the Act as are set out opposite the heading to each item.

14. **IJB Risk Register**
Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the status of the IJB Strategic Risk Register in light of the current COVID-19 pandemic

Para 6

Please note that because of the current COVID-19 (Coronavirus) emergency, this meeting will not be open to members of the public.

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>

In terms of Section 50A(3A) of the Local Government (Scotland) Act 1973, as introduced by Schedule 6, Paragraph 13 of the Coronavirus (Scotland) Act 2020, it is necessary to exclude the public from this meeting of the Integration Joint Board on public health grounds. It is considered that if members of the public were to be present, this would create a real or substantial risk to public health, specifically relating to infection or contamination by Coronavirus.

Enquiries to - **Sharon Lang** - Tel 01475 712112