

A meeting of the Inverclyde Integration Joint Board will be held on Monday 24 August 2020 at 2pm.

This meeting is by remote online access only through the videoconferencing facilities which are available to members of the Integration Joint Board and relevant officers. The joining details will be sent to participants prior to the meeting.

In the event of connectivity issues, participants are asked to use the *join by phone* number in the Webex invitation.

Please note that this meeting will be recorded.

Gerard Malone  
Head of Legal and Property Services

<b>BUSINESS</b>		
<b>**Copy to follow</b>		
1.	<b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b><u>ITEM FOR NOTING:</u></b>		
2.	<b>HSCP COVID-19 Recovery Planning Update</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership <b>NB. There will also be a presentation on this item.</b>	<b>p</b>
<b><u>ITEMS FOR ACTION:</u></b>		
3.	<b>Voting Membership of the Inverclyde Integration Joint Board and Audit Committee</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
4.	<b>Minute of Meeting of Inverclyde Integration Joint Board of 23 June 2020</b>	<b>p</b>
5.	<b>Rolling Action List</b>	<b>p</b>
6.	<b>HSCP Workforce Plan 2020 - 2024</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
7.	<b>Staff Wellbeing and Resilience</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
8.	<b>Health &amp; Social Care Additional Staffing – COVID-19</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>

9.	<b>HSCP Digital Strategy 2020 - 2024</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
10.	<b>Learning Disability Services</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
<b><u>ITEM FOR NOTING:</u></b>		
11.	<b>Learning Disability Redesign – LD Community Hub</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
<b>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 paragraphs 6 and 9 of Part I of Schedule 7(A) of the Act.</b>		
12.	<b>Reporting by Exception – Governance of HSCP Commissioned External Organisations</b> 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.	<b>p</b>

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