

A meeting of the Inverclyde Integration Joint Board will be held on Monday 21 September 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**

| BUSINESS | | |
|--------------------------|---|-------------|
| **Copy to follow | | |
| 1. | Apologies, Substitutions and Declarations of Interest | Page |
| ITEM FOR NOTING: | | |
| 2. | Verbal Update on COVID-19 | |
| ITEMS FOR ACTION: | | |
| 3. | Annual Performance Report 2019-2020 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership NB There will also be a presentation on this item | p |
| 4. | Non-Voting Membership of the Integration Joint Board Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 5. | Minute of Meeting of Inverclyde Integration Joint Board of 24 August 2020 | p |
| 6. | Rolling Action List | p |
| 7. | Inverclyde Integration Joint Board - Directions Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 8. | Financial Monitoring Report 2020/21 – Period to 30 June 2020, Period 3 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |

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| 9. | Update – Technology Enabled Care (TEC) Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 10. | HSCP Clinical and Care Governance Strategy 2019-2024 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership N.B. Please note that the confidential watermark on the Clinical and Care Governance Strategy is no longer applicable | p |
| 11. ** | HSCP Digital Strategy Action Plan 2020/21 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | |
| 12. ** | SWIFT Replacement Project Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | |
| ITEMS FOR NOTING: | | |
| 13. | HSCP Strategic Plan – Implementation Progress Report Year 1: April 2019 – March 2020 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 14. | Minute of Meeting of IJB Audit Committee of 17 March 2020 N.B. There will also be a verbal update by the Chair providing feedback on the IJB Audit Committee held earlier in the day | p |

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