

**A meeting of the Inverclyde Integration Joint Board will be held on Monday 2 November 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>ITEMS FOR ACTION:</b>		
2.	<b>Membership of the Inverclyde Integration Joint Board</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
3.	<b>Minute of Meeting of Inverclyde Integration Joint Board of 21 September 2020</b>	<b>p</b>
4.	<b>Annual Report to the IJB and the Controller of Audit for the Financial Year ended 31 March 2020</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
5.	<b>Rolling Action List</b>	<b>p</b>
6.	<b>Financial Monitoring Report 2020/21 – Period to 31 August 2020, Period 5</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
7.	<b>Progress Update on Criminal Justice Social Work Inspection Improvement Action Plan</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
8.	<b>Update on Delivery of 2020/21 Adult Influenza Vaccination Campaign</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>

9.	<b>Workplace Wellbeing Matters</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
10.	<b>Inverclyde Integration Joint Board Audit Committee – Terms of Reference</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
11. **	<b>Chief Officer’s Report</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
<b>ITEMS FOR NOTING:</b>		
12.	<b>Reconvening of Inverclyde Joint Adult Support and Protection Inspection</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
13.	<b>Inverclyde Child Poverty Action Report 2019/20</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
14.	<b>Anti-Poverty Initiatives</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
15.	<b>Learning Disability Redesign – LD Community Hub</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
16.	<b>Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 21 September 2020</b> <b>NB There will also be a verbal update by the Chair providing feedback on the IJB Audit Committee held earlier in the day</b>	<b>p</b>
<b>The documentation relative to the following item 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>		
17.	<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