

A meeting of the Inverclyde Integration Joint Board will be held on Monday 25 January 2021 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
ITEMS FOR ACTION:		
2.	Chief Officer's Report	
**	Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
3.	Inverclyde Integration Joint Board Decision-Making Arrangements	
	Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
4.	Minute of Meeting of Inverclyde Integration Joint Board of 2 November 2020	p
5.	Rolling Action List	p
6.	Financial Monitoring Report 2020/21 – Period to 31 October 2020, Period 7	
	Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7.	Infant Feeding Collective Impact: Sustainability Report	
	Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

ITEMS FOR NOTING:		
8.	Model Code of Conduct – Scottish Government Consultation Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
9.	Chief Social Work Officer Annual Report 2019/20 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
10.	Minute of Meeting of IJB Audit Committee of 2 November 2020	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.		
11.	Reporting by Exception – 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	p
12.	Update on Mental Health Activity Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership making recommendations relative to mental health activity in Inverclyde including a number of staffing issues.	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