

A meeting of the Inverclyde Integration Joint Board will be held on Monday 17 May 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.

Anne Sinclair
Interim Head of Legal Services

BUSINESS	
**Copy to follow	
1. Apologies, Substitutions and Declarations of Interest	Page
ITEMS FOR ACTION:	
2. Minute of Meeting of Inverclyde Integration Joint Board of 29 March 2021	p
3. Appointment of Interim Chief Finance Officer Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
4. Inverclyde Integration Joint Board Audit Committee Membership Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
5. Update on Implementation of Primary Care Improvement Plan Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
6. Inverclyde Alcohol and Drug Partnership Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7. NHS Greater Glasgow & Clyde Partnership Wide Care Home Hub Support Development Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

8.	Inverclyde Adult Support and Protection Partnership – Feedback Findings from Completed Joint Inspection Activity Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
9. **	I Promise Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
10.	Chief Officer’s Report Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		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.	ADRS – Proposed Update to Workforce Model Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update and seeking approval for proposed changes to the workforce model.	Para 1	p
12.	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	Paras 6 & 9	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 – **Diane Sweeney** - Tel 01475 712147