

**A meeting of the Inverclyde Integration Joint Board will be held on Monday 20 September 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**

<b>BUSINESS</b>		
		<b>Page</b>
1.	<b>Apologies, Substitutions and Declarations of Interest</b>	
<b>ITEMS FOR ACTION:</b>		
2.	<b>a) Minute of Meeting of Inverclyde Integration Joint Board of 21 June 2021</b> <b>b) Minute of Meeting of Inverclyde Integration Joint Board of 17 August 2021</b>	<b>p</b>
3.	<b>Financial Monitoring Report 2021/22 – Period to 30 June 2021, Period 3</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
4.	<b>Annual Performance Report 2020/21</b> Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
5.	<b>Update on Implementation of Primary Care Improvement Plan</b> Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
6.	<b>CPC Annual Report 2018-2020</b> Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
7.	<b>Drug Related Deaths 2020 and ADP Update</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>

<b>ITEMS FOR NOTING:</b>		
8.	<b>a) Minute of Meeting of IJB Audit Committee of 29 March 2021</b> <b>b) Minute of Meeting of IJB Audit Committee of 21 June 2021</b> <b>NB There will also be a verbal update by the Chair of the IJB Audit Committee providing feedback on the meeting earlier in the day.</b>	<b>p</b>
9.	<b>IJB Directions Annual Report – 2020/21</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
10.	<b>Covid-19 Recovery Plan 2020 Health &amp; Community Care Older People’s Day Service</b> Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
11.	<b>Chief Officer’s Report</b> Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
<p><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 the paragraphs of Part I of Schedule 7(A) of the Act as are set out opposite the heading to each item.</b></p>		
<b>ITEMS FOR ACTION:</b>		
12.	<b>Implementation of Management Review</b> <span style="float: right;"><b>Para 1</b></span> Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval for the developments, proposals and finance to support a new management structure for the Senior Management Team.	<b>p</b>
13.	<b>Reporting by Exception – Governance of HSCP Para 6 &amp; 9 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 – **Diane Sweeney** - Tel 01475 712147