

A meeting of the Inverclyde Integration Joint Board will be held on Monday 24 January 2022 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.

Information relating to the recording of meetings can be found at the end of this notice.

Anne Sinclair
Interim Head of Legal Services

BUSINESS		
1.	Apologies, Substitutions and Declarations of Interest	Page
ITEMS FOR ACTION:		
2(a).	Minute of Meeting of Inverclyde Integration Joint Board of 1 November 2021	p
(b).	Minute of Meeting of Inverclyde Integration Joint Board of 29 November 2021	p
3.	Financial Monitoring Report 2021/22 – Period to 31 October 2021, Period 7 Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
4.	Model Code of Conduct Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
ITEMS FOR NOTING:		
5.	Chief Social Work Officer Annual Report 2020/21 Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
6.	Update on Support to Care Homes During the COVID-19 Pandemic Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7.	Chief Officer’s Report Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	

8(a).	Minute of Meeting of IJJB Audit Committee of 20 September 2021	
(b).	Minute of Meeting of IJJB Audit Committee of 29 November 2021 Report by Interim 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.

ITEMS FOR ACTION:

9.	Reporting by Exception – Governance of HSCP Para 6 & 9 Commissioned External Organisations 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.	p
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10.	Appendix to Minute of Meeting of Inverclyde Integration Para 1 & 6 Joint Board of 20 September 2021 Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the finance and management structure in relation to a proposal to provide intensive, wraparound support to those with complex housing needs.	p
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ITEM FOR NOTING:

11.	Tender for New Social Care Case Management Solution Para 6 & 9 Report by Interim 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
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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>

Please note that the meeting will be recorded for publishing on the Inverclyde Council's website. Inverclyde Council is a Data Controller under UK GDPR and the Data Protection Act 2018 and data collected during any recording will be retained in accordance with Inverclyde Council's Data Protection policy, including, but not limited to, for the purpose of keeping historical records and making those records available.

By entering the online recording please acknowledge that you may be filmed and that any information pertaining to you contained in the video and oral recording of the meeting will be used for the purpose of making the recording available to the public.

Enquiries to – **Diane Sweeney** - Tel 01475 712147