

A meeting of the Inverclyde Integration Joint Board will be held on Monday 21 March 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.

IAIN STRACHAN
Head of Legal & Democratic Services

BUSINESS		
1.	Apologies, Substitutions and Declarations of Interest	Page
ITEMS FOR ACTION:		
2.	Minute of Meeting of Inverclyde Integration Joint Board of 24 January 2022	p
3.	Voting Membership of the Inverclyde Integration Joint Board and Membership of the Inverclyde Integration Joint Board Audit Committee Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
4.	Rolling Action List	
5.	Financial Monitoring Report 2021/22 – Period to 31 December 2021, Period 9 Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
6. **	IJB Budget Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7.	Unscheduled Care Commissioning Plan (Design & Delivery Plan 2022/23 – 2024/25) Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
8.	Update on Implementation of Primary Care Improvement Plan Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

ITEMS FOR NOTING:		
9.	CPC Annual Report 2020-21 Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
10.	Age of Criminal Responsibility (Scotland) Act 2019 Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
11.	Dementia Care Co-ordination Programme Update Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
12.	Care Home Assurance Themes and Trends Report Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
13.	Chief Officer's Report (Verbal Update) Verbal update by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
14.	Minute of Meeting of IJJB Audit Committee of 24 January 2022 NB There will also be a verbal update by the Chair of the IJJB Audit Committee providing feedback on their meeting earlier in the day	p
<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 paragraphs 6 & 9 of Part I of Schedule 7(A) of the Act.</p>		
ITEMS FOR ACTION:		
15.	Reporting by Exception – Governance of HSCP Commissioned External Organisations 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

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