

Municipal Buildings, Greenock PA15 1LY

Ref: DS

Date: 17 June 2022

A meeting of the Inverclyde Integration Joint Board will be held on Monday 27 June 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

**** to follow**

BUSINESS		Page
1.	Apologies, Substitutions and Declarations of Interest	
ITEMS FOR ACTION:		
2.	Minute of Meeting of Inverclyde Integration Joint Board of 21 March 2022	P 1
3.	Voting Membership of the Inverclyde Integration Joint Board and Inverclyde Integration Joint Board Audit Committee Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	P 11
4.	Inverclyde Integration Joint Board (IJB) and IJB Audit Committee – Proposed Dates of Future Meetings Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	P 21
5.	Rolling Action List	P 27
6. **	2021/22 Draft Annual Accounts Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	P
7.	ITEM REMOVED FROM THE AGENDA	p

8.	Proposed Use of IDEAS Project Surplus Funds Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	P 87
9.	Locality Planning within Inverclyde Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	P 97
10.	Mental Health & Wellbeing Service Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	P 105
11.	Inverclyde Learning Disability Community Hub Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	P 165
ITEMS FOR NOTING:		
12.	The Promise Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	P 185
13.	Progress Update Clinical and Care Governance Strategy Workplan 2021-22 Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	P 203
14.	Annual Report Clinical and Care Governance 2021-2022 Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	P 225
15.	Minute of Meeting of IJJB Audit Committee of 21 March 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 259
16.	Chief Officer's Report (Verbal Update) Verbal update 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 paragraphs 6 & 9 of Part I of Schedule 7(A) of the Act.</p>		
ITEMS FOR ACTION:		
17.	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 263

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