

A meeting of the Inverclyde Integration Joint Board will be held on Monday 26 September 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:		
2a.	Minute of Meeting of Inverclyde Integration Joint Board of 27 June 2022	p
2b.	Minute of Meeting of Inverclyde Integration Joint Board of 20 July 2022	p
3.	Appointment of New Chief Officer Report by Chief Executive, Inverclyde Council and Chief Executive, Greater Glasgow & Clyde NHS Board	p
4.	Financial Monitoring Report 2022/23 – Period to 31 July 2022, Period 4 Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
5.	Rolling Action List	p
ITEMS FOR NOTING:		
6.	IJB Directions Annual Report – 2021/22 Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
7.	Resettlement and Wider Dispersal in Inverclyde Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
8.	Primary Care – Update on Vaccination Transformation Programme and General Dental Services Report by Chief Officer, Inverclyde Health & Social Care Partnership	p

9.	Inverclyde Adult Support and Protection Partnership - Adult Support – Quality Improvement Plan 2021-22 Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
10.	Inverclyde Alcohol and Drug Partnership Update Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
11.	Mental Welfare Commission Local Visits 2021 Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
12.	Chief Officer’s Report Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
13.	Review of IJB Report Format Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
14.	Minute of Meeting of IJB Audit Committee of 27 June 2022 NB There will also be a verbal update by the Chair of the IJB 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 the paragraphs of Part I of Schedule 7(A) of the Act as are set out opposite the heading to each item.</p>		
ITEMS FOR ACTION:		
15.	Reporting by Exception – Governance of HSCP Commissioned External Organisations Report by 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
16.	Appendix to Minute of Meeting of Inverclyde Integration Joint Board of 27 June 2022 Para 6 & 9	p
ITEMS FOR NOTING:		
17.	Procurement Update – New Social Care Case Management Solution Report by 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