



Municipal Buildings, Greenock PA15 1LY

Ref: DS

Date: 28 October 2022

**A meeting of the Inverclyde Integration Joint Board will be held on Monday 7 November 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**

<b>BUSINESS</b>		
		<b>Page</b>
1.	<b>Apologies, Substitutions and Declarations of Interest</b>	
<b>ITEMS FOR ACTION:</b>		
2.	<b>Minute of Meeting of Inverclyde Integration Joint Board of 26 September 2022</b>	<b>p</b>
3.	<b>Membership of the Inverclyde Integration Joint Board – Re-Appointment of Non-Voting Members</b> Report by Chief Officer, Inverclyde Health & Social Care Partnership	<b>p</b>
4.	<b>Financial Monitoring Report 2022/23 – Period to 31 August 2022, Period 5</b> Report by Chief Officer, Inverclyde Health & Social Care Partnership	<b>p</b>
5.	<b>Rolling Action List</b>	<b>p</b>
6.	<b>Future Delivery of IJB Meetings</b> Report by Chief Officer, Inverclyde Health & Social Care Partnership	<b>p</b>
7.	<b>HSCP Workforce Plan 2022-2025</b> Report by Chief Officer, Inverclyde Health & Social Care Partnership	<b>p</b>
<b>ROUTINE DECISIONS AND ITEMS FOR NOTING:</b>		
8.	<b>Proposed Approach – 2023/24 IJB Budget</b> Report by Chief Officer, Inverclyde Health & Social Care Partnership	<b>p</b>

9.	<b>Update on Implementation of Primary Care Improvement Plan</b> Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
10. **	<b>Chief Officers Report</b> Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
11.	<b>Minute of Meeting of IJB Audit Committee of 26 September 2022</b>	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>		
<b>ROUTINE DECISIONS AND ITEMS FOR NOTING:</b>		
12.	<b>Reporting by Exception – Governance of HSCP Commissioned External Organisations</b> 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
13.	<b>Appendix to Minute of Meeting of Inverclyde Integration Joint Board of 26 September 2022</b>	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