

Please note date and time of meeting

A meeting of the Inverclyde Integration Joint Board will be held on Tuesday 14 November 2023 at 10am within the Municipal Buildings, Greenock.

Members may attend the meeting in person or via remote online access. Webex joining details have been sent to members and officers. Members are requested to notify Committee Services by 12 noon on Monday 13 November 2023 how they intend to access the meeting.

In the event of connectivity issues, participants are asked to use the *join by phone* number in the Webex invitation.

Please note that this meeting will be live-streamed via YouTube with the exception of any business which is treated as exempt in terms of the Local Government (Scotland) Act 1973 as amended.

Further information relating to the recording and live-streaming of meetings can be found at the end of this notice.

IAIN STRACHAN
Head of Legal, Democratic, Digital & Customer Services

** to follow

BUSINESS		
1.	Apologies, Substitutions and Declarations of Interest	Page
ITEMS FOR ACTION:		
2.	Minute of Meeting of Inverclyde Integration Joint Board of 25 September 2023	p
3. **	Audit Best Value Wider Scope Work Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
4.	Financial Monitoring Report 2023/24 Period 5 Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
5.	Rolling Action List	p
6. **	Kincare Payment to Support Individual Hospital Discharge Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
7.	HSCP Workforce Plan 2022-2025 – Year 1 Progress Report Report by Chief Officer, Inverclyde Health & Social Care Partnership	p

ITEMS FOR NOTING:		
8.	Refugee, Resettlement and Asylum Programmes within Inverclyde Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
9.	Progress of the Primary Care Improvement Plan (PCIP) Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
10.	Joint Inspection of Adult Services Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
11. **	Proposed Approach - 2024/25 IJB Budget Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
12.	Integration Scheme Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
13.	Chief Officer's Report Report by Chief Officer, Inverclyde Health & Social Care Partnership	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>		
ROUTINE DECISIONS AND ITEMS FOR NOTING:		
14.	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
15.	Appendix to Minute of Meeting of Inverclyde Integration Joint Board of 25 September 2023	p

Please note: this meeting may be recorded or live-streamed via You Tube and the Council's internet site, where it will be capable of repeated viewing. At the start of the meeting the Chair will confirm if all or part of the meeting is being recorded or live-streamed.

The Integration Joint Board is a Joint Data Controller with Inverclyde Council and NHS Greater Glasgow & Clyde under UK GDPR and the Data Protection Act 2018 and data collected during any recording or live-streaming 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 via the Council's Internet site or You Tube. The meeting will be recorded or live-streamed to fulfil our public task obligation to enable members of the public to observe the democratic process.

If you are participating in the meeting, you acknowledge that you may be filmed and that any information pertaining to you contained in the recording or live-stream of the meeting will be used for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public. If you are asked to speak at the meeting then your submission to the committee will be captured as part of the recording or live-stream. If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact the Information Governance team at dataprotection@inverclyde.gov.uk

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