

A meeting of the Inverclyde Community Health & Care Partnership Sub-Committee will be held on Thursday 9 January 2014 at 3pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & Democratic Services

BUSINESS

1. **Apologies, Substitutions and Declarations of Interest**

PERFORMANCE MANAGEMENT

2. **Community Health & Care Partnership - Financial Report 2013/14 as at Period 7 to 31 October 2013**
Report by Corporate Director Inverclyde Community Health & Care Partnership
3. **Update on Report of Care Inspectorate Inspection of McPherson Centre January 2013**
Report by Corporate Director Inverclyde Community Health & Care Partnership
4. **CHCP Corporate Directorate Improvement Plan - Progress Update**
Report by Corporate Director Inverclyde Community Health & Care Partnership
5. **Workforce Monitoring Report**
Report by Corporate Director Inverclyde Community Health & Care Partnership
6. **Integrated Performance Improvement Exceptions Report**
Report by Corporate Director Inverclyde Community Health & Care Partnership

NEW BUSINESS

7. **Working Towards a Dementia Friendly Inverclyde: Inverclyde's Dementia Strategy**
Report by Corporate Director Inverclyde Community Health & Care Partnership
(NB There will also be a presentation on this item)
8. **Joint Strategic Commissioning Plan for Older People 2013-2023**
Report by Corporate Director Inverclyde Community Health & Care Partnership
9. **Caladh House (Turning Point Scotland), 14-16 Bank Street, Greenock - Building/Service Redesign Proposal**
Report by Corporate Director Inverclyde Community Health & Care Partnership

The documentation relative to the following item 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 paragraph 6 of Part I of Schedule 7(A) of the Act.

PERFORMANCE MANAGEMENT

10. **Governance of CHCP Commissioned External Organisations**
Report by Corporate Director Inverclyde Community Health & Care Partnership on the governance process for externally commissioned services

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