

Report To:	The Shadow Integration Joint Board	Date:	28 May 2015
Report By:	Brian Moore, Chief Officer Designate, Inverclyde Health & Social Care Partnership	Report No:	SIJB/05/2015/ BM
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Subject:	Health & Social Care Integration First Meeting of Inverclyde Integration Joint Board		

1.0 PURPOSE

1.1 The purpose of this report is to provide members of the Shadow Integration Joint Board (Shadow IJB) with details of the business that will likely be required to be transacted at the first meeting of the Inverclyde Integration Joint Board (IJB) once it has been formally established.

2.0 SUMMARY

2.1 Details of the business which is likely to require to be considered at the first meeting of the IJB, once it has been established by Order of the Scottish Ministers, are summarised in Appendix 1.

3.0 RECOMMENDATION

3.1 It is recommended that the Shadow Integration Joint Board notes the contents of this report.

Brian Moore
Chief Officer Designate, Inverclyde Health & Social Care Partnership

4.0 BACKGROUND

- 4.1 Inverclyde's Integration Scheme was submitted to the Scottish Government on 31 March 2015 and an update on progress in this respect will be presented to the Shadow IJB in a separate report.
- 4.2 Once the Integration Scheme has been approved, the IJJB will be established by Order of the Scottish Ministers.
- 4.3 There are a number of formal processes that require to be completed prior to the establishment of the IJJB and these will be dealt with at the first meeting of the IJJB. The proposed items of business which will be on the agenda for this first meeting can be seen in Appendix 1 to this report.

5.0 PROPOSALS

- 5.1 It is proposed that the Shadow IJB notes the proposed items of business to be considered at the first meeting of the IJJB.

6.0 IMPLICATIONS

6.1 Financial

One off Costs:

Cost Centre	Budget Heading	Budget Year	Proposed Spend this Report	Virement From	Other Comments
n/a	n/a	n/a	n/a	n/a	n/a

Annually Recurring Costs/ (Savings)

Cost Centre	Budget Heading	With Effect from	Annual Net Impact £'000	Virement From (If Applicable)	Other Comments
n/a	n/a	n/a	n/a	n/a	n/a

There is no direct financial implication in respect of the proposals.

6.2 Legal

Consideration of the proposed items of business at the first meeting of the IJJB, as listed at Appendix 1, will ensure that the IJJB will be formed in accordance with the Integration Scheme and relevant legislation.

6.3 Human Resources

None.

6.4 Equalities

None.

6.5 Repopulation

There are no direct implications in respect of repopulation.

7.0 CONSULTATIONS

7.1 There has been no consultation directly on the contents of this report but the matters contained within the items of business stated at Appendix 1 are subject to ongoing discussion with the Greater Glasgow & Clyde NHS Board.

8.0 BACKGROUND PAPERS

8.1 None.

PROPOSED AGENDA ITEMS FOR FIRST MEETING OF INVERCLYDE INTEGRATION JOINT BOARD

1. Membership of the Integration Joint Board
2. Appointment of Chief Officer
3. Integration Scheme, Order and NHS Scheme of Delegation
4. Appointment of Chief Financial Officer
5. Membership of the Strategic Planning Group
6. Standing Orders
7. Scheme of Administration to IJB and Scheme of Delegation
8. Strategic Plan
9. Financial Regulations
10. Due Diligence and Budget
11. CNORIS (Clinical Negligence and Other Risks Indemnity Scheme)
12. Information Sharing
13. Code of Conduct
14. Access to Meetings and Meeting Documents
15. Proposed Dates of Future Meetings