

Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 29 October 2015

A meeting of the Inverclyde Integration Joint Board will be held on Tuesday 10 November 2015 at 3pm within the Municipal Buildings, Greenock.

Gerard Malone Head of Legal and Property Services

BUSINESS

1.	Apologies, Substitutions and Declarations of Interest	Page
2.	Minute of Meeting of Inverclyde Integration Joint Board of 10 August 2015	р
3.	Membership of the Inverciyde Integration Joint Board	
	Report by Chief Officer, Inverclyde Health & Social Care Partnership	р
4.	IJB Audit Arrangements	
	Report by Chief Officer, Inverclyde Health & Social Care Partnership	р
5.	Schedule of Reports	
	Report by Chief Officer, Inverclyde Health & Social Care Partnership	р
6.	Health & Social Care Partnership – Financial Report 2015/16 as at Period 5 to 31 August 2015	
	Report by Chief Officer, Inverclyde Health & Social Care Partnership	р
7.	Business Update	
	Report by Chief Officer, Inverclyde Health & Social Care Partnership	р
8.	Update on Plans for Replacement Greenock Health Centre	
	Report by Chief Officer, Inverclyde Health & Social Care Partnership	р
9.	Communication Framework	
	Report by Chief Officer, Inverclyde Health & Social Care Partnership	р
10.	Delayed Discharge Performance and Winter Planning 2015/16	
	Report by Chief Officer, Inverclyde Health & Social Care Partnership	р

11.	NHS Greater Glasgow & Clyde Clinical Services Strategy 2015 Report by Chief Officer, Inverclyde Health & Social Care Partnership NB There will also be a presentation on this item	р
in term	cumentation relative to the following item has been treated as exempt information as of the Local Government (Scotland) Act 1973 as amended, the nature of the tinformation being that set out in paragraph 6 of Part I of Schedule 7(A) of the	
12.	Governance of HSCP Commissioned External Organisations Report by Chief Officer, Inverclyde Health & Social Care Partnership on the performance of progress relating to the HSCP Governance process for externally commissioned social care services	р

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