

**A meeting of the Inverclyde Integration Joint Board will be held on Tuesday 10 May 2016 at 3pm within the Municipal Buildings, Greenock.**

**Gerard Malone**  
**Head of Legal and Property Services**

**BUSINESS**

1. <b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
2. <b>Minute of Meeting of Inverclyde Integration Joint Board of 15 March 2016</b>	<b>p</b>
3. <b>Appointment of Chief Finance Officer</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
4. <b>Amendment to Standing Orders</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
5. <b>Inverclyde Integration Joint Board – Proposed Dates of Future Meetings</b> Report by Head of Legal & Property Services	<b>p</b>
6. <b>Code of Conduct</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
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9. <b>Health &amp; Social Care Partnership – Reserves Strategy</b> Report by Chief Financial Officer, Inverclyde Health & Social Care Partnership	<b>p</b>

10.	<b>Health &amp; Social Care Partnership – Financial Report 2015/16 as at Period 11 to 29 February 2016</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
11.	<b>Business Update</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
12.	<b>Health Improvement and Inequalities Team Annual Report 2015</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
13.	<b>Advice Services Team Annual Report 2015</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
14.	<b>HSCP Equality Duty Requirements</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
<b>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 opposite the heading to each item</b>		
15.	<b>Appendix to Minute of Meeting of Inverclyde Integration Joint Board of 15 March 2016</b> <b>Paras 6, 8 &amp; 9</b>	p
16.	<b>Governance of HSCP Commissioned External Organisations</b> <b>Para 6</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on matters relating to the HSCP governance process for externally commissioned Social Care Services	p

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