

## PLEASE NOTE VENUE OF MEETING

Date: 5 August 2016

A meeting of the Inverclyde Integration Joint Board will be held on Thursday 18 August 2016 at 3pm within the Scott Walker Room, Holiday Inn Express, Cartsburn West, Greenock PA15 1AE.

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

### BUSINESS

**\*\* copy to follow**

1. <b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b>2. Inverclyde New Ways of Working</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership <b>NB:</b> There will also be a presentation on this item	<b>p</b>
<b>3. Minute of Meeting of Inverclyde Integration Joint Board of 20 June 2016</b>	<b>p</b>
<b>4. Directions from Integration Joint Board to Inverclyde Council and NHS Greater Glasgow and Clyde</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
<b>5. Freedom of Information Arrangements</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
<b>6. Freedom of Information</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
<b>7. Period 3 Financial Report</b> <b>**</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	

8.	<b>Health Board Financial Allocation 2016/17</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
9.	<b>Performance Exceptions Report</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
10.	<b>HSCP Complaints Annual Report 2015/16</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
11.	<b>Delayed Discharge Performance</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
12.	<b>Risk Management Policy and Strategy</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
13.	<b>Imatter Update</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
14.	<b>GP Health and Care Experience Survey 2015/16</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
15.	<b>Strategic Service Planning</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
16.	<b>Chief Officer's Report</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
	<b>The documentation relative to the following items have 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>	
17.	<b>Living Wage</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the implications of implementing the Living Wage in relation to the provision of Adult Care	<b>Paras 9 &amp; 12</b> p
18.	<b>Governance of HSCP Commissioned External Organisations</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	<b>Para 6</b> p

19.	<b>Report on Care Home</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on issues relating to a particular care home	<b>Para 6</b>	<b>p</b>
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Enquiries to - **Sharon Lang** - Tel 01475 712112