

**PLEASE NOTE VENUE OF MEETING**

Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 26 August 2016

**A meeting of the Inverclyde Integration Joint Board will be held on Tuesday 8 November 2016 at 3pm within the Scott Walker Room, Holiday Inn Express, Cartsburn West, Greenock PA15 1AE.**

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

<b>BUSINESS</b>		
		<b>Page</b>
1.	<b>Apologies, Substitutions and Declarations of Interest</b>	
2.	<b>Update on Prescribing and Medicines Management 2016</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership <b>NB There will also be a presentation on this item</b>	<b>p</b>
3.	<b>Minute of Meeting of Inverclyde Integration Joint Board of 18 August 2016</b>	<b>p</b>
4.	<b>Minute of Meeting of Inverclyde Integration Joint Board of 16 September 2016</b>	<b>p</b>
5.	<b>Voting Membership of the Inverclyde Integration Joint Board</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
6.	<b>Financial Monitoring Report 2016/17 – Period to 31 August 2016, Period 5</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
7.	<b>Staff Partnership Agreement</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
8.	<b>Report on Progress of the Strategic Planning Group</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
9.	<b>Accounts Commission Report: Changing Models of Health &amp; Social Care</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>

10.	<b>Inverclyde Community Justice Transition Group Progress Report</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
11.	<b>Historic Child Abuse</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
12.	<b>Update on Delayed Discharges, Unscheduled Care and Winter Planning</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
13.	<b>Composition of Recruitment Panels for Senior HSCP Management Appointments</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
14.	<b>Chief Officer's Report</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
15.	<b>Immunisations and Screening Report</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
<b>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.</b>		
16.	<b>Appendix to Minute of Meeting of Inverclyde Integration Joint Board of 18 August 2016</b>	p

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