

PLEASE NOTE VENUE OF MEETING

Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 2 March 2017

A meeting of the Inverclyde Integration Joint Board will be held on Tuesday 14 March 2017 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		
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1.	Apologies, Substitutions and Declarations of Interest	
2.	Presentation by Acting Chief Executive Officer and Chair of Board of Ardgowan Hospice	
3.	Minute of Meeting of Inverclyde Integration Joint Board of 24 January 2017	p
4.	Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 24 January 2017 (for noting)	p
5.	Financial Monitoring Report 2016/17 – Period 9	
**	Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
6.	Indicative IJB Budget 2017/18	
**	Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
7.	Inverclyde Community Justice Outcomes Improvement Plan 2017-2022	
	Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
8.	HSCP Property Asset Management	
	Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

9.	Planning with Acute Sector Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
10.	Inverclyde Integration Joint Board Corporate Support Arrangements – Service Level Agreement Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
11.	Strategic Risk Register Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
12. **	Appointment of New Chief Officer Report by Chief Executive, Inverclyde Council and Chief Executive, NHS Greater Glasgow & Clyde	
13.	Chief Officer’s Report Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
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 1 of Schedule 7(A) of the Act.		
14.	Governance of HSCP Commissioned External Organisations 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

Enquiries to - **Sharon Lang** - Tel 01475 712112