

INVERCLYDE ALLIANCE BOARD

MONDAY 5 DECEMBER 2022 – 1PM

A meeting of the Inverclyde Alliance Board will be held on Monday 5 December 2022 at 1pm within the Municipal Buildings, Greenock. Partners may attend the meeting in person or access the meeting by remote online access. Separate Webex invites have been issued for the meeting. In the event of connectivity issues, the *join by phone* number in the WebEx invitation can be used. Please note this meeting will be recorded.

Information relating to the recording of meetings can be found at the end of this notice.

BUSINESS

1. **Apologies for Absence**
2. **Minute of Previous Meeting** (copy attached)
3. **Matters Arising**
4. **Inverclyde Alliance Board Action Tracker** (copy attached)
5. **Nomination for Alliance Board Vice Chair** (copy attached)
Report by Morna Rae, Service Manager Corporate Policy, Performance and Partnerships
6. **Community Learning and Development 3 Year Plan 2021-24 Annual Report and Revised Action Plan** (copy attached)
Report by Corporate Director Education, Communities and Organisational Development
7. **Clyde Conversations 5 Report** (copy attached)
Report by Corporate Director Education, Communities and Organisational Development
8. **Presentation on Inverclyde Financial Inclusion Partnership Strategy and Action Plan by Archie Dempster, Financial Inclusion Officer, Inverclyde HSCP**
9. **Local Outcome Improvement Plan Progress Report August to October 2022** (copy attached)
Report by Chair of Programme Board
Population
 - Flash report**Economy**
 - Flash report**Inequalities**
 - Flash report**Environmental, Culture and Heritage**
 - Flash report by Environment Partnership
 - Flash report by Culture and Heritage
10. **Presentation on Partnership Development by Morna Rae Service Manager Corporate Policy, Performance and Partnerships, Inverclyde Council**

11. **Programme of Alliance Board Meetings 2023** (copy attached)
Report by Head of Legal & Democratic Services
12. **AOCB**
For noting:
Minute of Inverclyde Taskforce Group 27 June 2022 (copy attached)
13. **Date of Next Meeting – Monday 13 March 2022**

Please note: this meeting may be recorded or live-streamed via YouTube and the Council's internet site, where it will be capable of repeated viewing. At the start of the meeting the Chair will confirm if all or part of the meeting is being recorded or live-streamed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during any recording or live-streaming will be retained in accordance with the Council's published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site or YouTube.

If you are participating in the meeting, you acknowledge that you may be filmed and that any information pertaining to you contained in the recording or live-stream of the meeting will be used for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public. In making this use of your information the Council is processing data which is necessary for the performance of a task carried out in the public interest. If you are asked to speak at the meeting then your submission to the Board will be captured as part of the recording or live-stream.

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact the Information Governance team at dataprotection@inverclyde.gov.uk

Enquiries to – **Lindsay Carrick** - 01475 712114