

**PLEASE NOTE VENUE OF MEETING**

Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 2 June 2017

**A meeting of the Inverclyde Integration Joint Board will be held on Monday 12 June 2017 at 3pm within Board Room 1, Municipal Buildings, Greenock.**

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

<b>BUSINESS</b>	
<b>**Copy to follow</b>	
1. <b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
2. <b>Presentation – Learning Disabilities</b>	
3. <b>Minute of Meeting of Inverclyde Integration Joint Board of 14 March 2017</b>	<b>p</b>
4. <b>Voting Membership of the Inverclyde Integration Joint Board</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
5. <b>Membership of the Inverclyde Integration Joint Board Audit Committee</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
6. <b>Inverclyde Integration Joint Board (IJB) and IJB Audit Committee – Proposed Dates of Future Meetings</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
7. <b>Finance Update 2017/18</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
8. <b>2016/17 Draft Annual Accounts</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>

9.	<b>Annual Performance Report 2016-2017</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
10.	<b>Performance Exceptions Report</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
11.	<b>Inverclyde HSCP People Plan 2017-2020</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
12.	<b>Scottish Social Services Registration Fees</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
13. **	<b>Living Wage Payments to Providers</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
14.	<b>HSCP Independent Living Service/Technology Enabled Care Service – Equipment Budget Pressures</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
15.	<b>Proposed Review of Primary Care Out of Hours</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 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 paragraphs 6 and 8 of Part I of Schedule 7(A) of the Act.</b>		
17.	<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	p

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