



Municipal Buildings, Greenock PA15 1LY

Ref: DS

Date: 15 September 2023

A meeting of the Inverclyde Integration Joint Board will be held on Monday 25 September 2023 at 2pm within the Municipal Buildings, Greenock.

Members may attend the meeting in person or via remote online access. Webex joining details have been sent to Members and Officers. Members are requested to notify Committee Services by 12 noon on Friday 22 September 2023 how they intend to access the meeting.

In the event of connectivity issues, Members are asked to use the *join by phone* number in the Webex invitation and as noted above.

Please note that this meeting will be live-streamed via YouTube with the exception of any business which is treated as exempt in terms of the Local Government (Scotland) Act 1973 as amended.

Further information relating to the recording and live-streaming of meetings can be found at the end of this notice.

**IAIN STRACHAN
Head of Legal, Democratic, Digital & Customer Services**

**** to follow**

BUSINESS		Page
1.	Apologies, Substitutions and Declarations of Interest	
2. **	Annual Report to the IJB and the Controller of Audit for the Financial Year Ended 31 March 2023 Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
3.	Minute of Meeting of Inverclyde Integration Joint Board of 26 June 2023	p
4.	Annual Performance Report 2022/23 Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
5. **	Annual Report – Clinical and Care Governance 2022-2023 Report by Chief Officer, Inverclyde Health & Social Care Partnership	p

6.	Chief Officer's Report Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
7.	Financial Monitoring Report 2023/24 Period 3 Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
8.	Rolling Action List Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
9.	Inverclyde Integration Joint Board Audit Committee – Appointment of Voting Member Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
10. **	Hillend Respite Unit Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
11. **	External Commissioning of Home Care Services Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
12.	IJB Directions Annual Report – 2022/23 Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
13.	Inverclyde HSCP Strategic Plan Update Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
14.	Public Sector Equality Duty Compliance Update Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
15.	Minute of the IJB Audit Committee of 26 June 2023	
	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 the paragraphs of Part I of Schedule 7(A) of the Act as are set out opposite the heading to each item.	
16.	Reporting by Exception - Governance of HSCP Commissioned External Organisations Para 6 & 9	

Please note: this meeting may be recorded or live-streamed via You Tube 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.

The Integration Joint Board is a Joint Data Controller with Inverclyde Council and NHS Greater Glasgow & Clyde under UK GDPR and the Data Protection Act 2018 and data collected during any recording or live-streaming will be retained in accordance with Inverclyde Council's Data Protection 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 You Tube. The meeting will be recorded or live-streamed to fulfil our public task obligation to enable members of the public to observe the democratic process.

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. If you are asked to speak at the meeting then your submission to the committee 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 – **Diane Sweeney** - Tel 01475 712147