

**GLASGOW CITY HEALTH & SOCIAL CARE
INTEGRATION JOINT BOARD**

IJB(M)2019-05

Minutes of meeting held in the Sir Peter Heatly Boardroom, Commonwealth House,
32 Albion Street, Glasgow, G1 1LH at 9.30am on Wednesday, 18th September 2019

PRESENT:

VOTING MEMBERS

Simon Carr	NHSGG&C Board Member (Chair)
Baillie Annette Christie	Councillor, Glasgow City Council
Jeanette Donnelly	NHSGG&C Board Member
Jacqueline Forbes	NHSGG&C Board Member
Cllr Archie Graham	Councillor, Glasgow City Council
Cllr Mhairi Hunter	Councillor, Glasgow City Council (Vice Chair)
Cllr Jennifer Layden	Councillor, Glasgow City Council
Rev. John Matthews	NHSGG&C Board Member
Anne Marie Monaghan	NHSGG&C Board Member
Cllr Jane Morgan	Councillor, Glasgow City Council
Rona Sweeney	NHSGG&C Board Member
Mark White	NHSGG&C Board Member

NON-VOTING MEMBERS

Jonathan Best	Chief Operating Officer, NHSGG&C
Ian Bruce	Third Sector Representative (Substitute for Shona Stephen)
Gary Dover	Assistant Chief Officer, Primary Care and Early Intervention
Dr Julia Egan	Chief Nurse
Jackie Kerr	Interim Chief Social Work Officer
Anne McDaid	Staff Side Representative (Substitute for Margaret McCarthy)
Peter Millar	Independent Sector Representative
Susanne Millar	Interim Chief Officer
Dr John Nugent	Clinical Director
Anne Scott	Social Care User Representative
Chris Sermanni	Glasgow City Council Staff Side Representative
Dr Michael Smith	Lead Associate Medical Director Mental Health and Addictions
Ann Souter	Health Service User Representative
Sharon Wearing	Chief Officer, Finance and Resources

IN ATTENDANCE:

Allison Eccles	Head of Business Development
Frances McMeeking	Head of Care Services
Fiona Moss	Head of Health Improvement and Equalities
Stephen O'Hagan	Senior Manager, Audit Scotland
Sheena Walker	Governance Support Officer (Minutes)

APOLOGIES:

Cllr Tony Curtis	Councillor, Glasgow City Council
Ross Finnie	NHSGG&C Board Member
Cllr Elspeth Kerr	Councillor, Glasgow City Council
Shona Stephen	Third Sector Representative
Cllr Tanya Wisely	Councillor, Glasgow City Council

1. DECLARATION OF INTERESTS

Peter Millar – Item 9, Rapid Rehousing Transition Plan Update.
Mark White – Item 10, Glasgow City Integration Joint Board Budget Monitoring Report for Month 4 / Period 5 2019/29.

2. APOLOGIES FOR ABSENCE

Apologies for absence were noted as above.

The Chair also informed the IJB that Cllr Tanya Wisely had replaced Cllr Kim Long on the IJB.

3. MINUTES

The minutes of the meeting of the Integration Joint Board held on 26th June 2019 were approved as an accurate record.

4. MATTERS ARISING

The Chair advised that a paper will be presented to the IJB in November with options for managing the IJB agenda going forward.

Allison Eccles

The Health Care Users Representative queried young person representation on the Board. Susanne Millar advised that it was previously agreed that engagement would take place through a Youth Engagement Advisor on the IJB Public Engagement Committee; which was now in place. Officers recognised the challenges in engaging with young people, but reassured members that there was engagement taking place to ensure that young people's views are heard.

5. INTEGRATION JOINT BOARD ROLLING ACTION LIST

Allison Eccles presented the IJB Rolling Action List advising that there was one action listed for the set-aside budget; Glasgow was the lead and work was on-going.

6. CHIEF OFFICER UPDATE

Susanne Millar provided a Chief Officer Update on the following:

- 1) Leadership Team Arrangements – arrangements were now in place to cover Susanne's substantive role. Communication had been shared with the leadership team and a public version will be produced and circulated. The Interim Chief Social Work Officer role will be covered by Jackie Kerr and Mike Burns, who will rotate for a 5 month period each.
- 2) Scottish Prison Service (SPS) – Susanne had written to the Chief Executive of the SPS to express specific concerns in relation to additional pressures on staff delivering health screening; due to the increase in the prison population. Officers are concerned with these pressures and the associated risks. Discussions will continue with SPS to establish joint solutions.
- 3) Maximising Independence – work was progressing well and a report will be presented to the IJB in November. A workshop approach was in place and there were a number of workstreams. Partnership working was taking place through the Health Board Moving Forward Together Programme; and the Council City Vision

Team. There would also be close working with individuals, families and the third sector.

7. AUDIT SCOTLAND – GLASGOW CITY IJB 2018-19 ANNUAL AUDIT REPORT - DRAFT

Stephen O'Hagan presented the Glasgow City IJB 2018-19 Annual Audit Report – Draft advising that this summarises the audit work for the year and that an unqualified audit opinion of the annual accounts was given. The report had been considered at the IJB Finance, Audit and Scrutiny Committee on 4th September 2019. The report was presented as draft and will be final when the accounts are signed. Officers reported that there was positive messages relating to financial management and governance. Financial challenges were noted and that the IJB had an awareness of these.

Cllr Morgan also advised that the IJB Finance, Audit and Scrutiny Committee considered the report and were content with this.

The Integration Joint Board:

a) *noted the Glasgow City IJB 2018-19 Annual Audit Report – Draft.*

8. AUDITED ANNUAL ACCOUNTS 2018-19

Sharon Wearing presented a report to update members on the completion of the audit of the Annual Accounts for 2018-19. In line with the Local Authority Accounts (Scotland) Regulations 2014, the Integration Joint Board must consider the audited annual accounts and approve them for signature no later than the 30 September immediately following the financial year end. In making this decision the IJB must have regard to any report made on those accounts and any advice given by the auditor or proper officer. Attached is a copy of the audited Annual Accounts for the period ended 31 March 2019 and included in the papers for this meeting of the IJB is the Annual Audit Report prepared by Audit Scotland.

The Audited Annual Accounts were also presented and considered by the IJB Finance, Audit and Scrutiny Committee on 4th September 2019; and members were advised that they were the same as the draft presented to the IJB in June 2019. The Accounts are presented for approval and if approved they will then be signed and formally certified.

The Integration Joint Board:

a) *approved for signature the audited Annual Accounts for the period from 1 April 2018 to 31 March 2019.*

9. RAPID REHOUSING TRANSITION PLAN UPDATE

Sharon Wearing presented a report to update the Integration Joint Board on the development of the Rapid Rehousing Transition Plan following the initial financial allocation from the Scottish Government.

Officers reported that funding for Year 1 is £1.322m and the proposals for this spend was outlined at section 3.1. The funding allocation would be for three years, but allocation had only been provided for Year 1 at this stage. The Plan set out a five year vision; and the focus on mainstream housing and to reduce the time spent in temporary accommodation; and look at options for those where this was not an option. There would be a balance of £668k from Year 1 funding; and detailed proposals for this spend will be submitted to the IJB Finance, Audit and Scrutiny Committee for approval. It was also proposed that a one-off investment of £74k is spent on IT resource for system

Sharon
Wearing

upgrades, this is the balance of the allocation that will not be spent in 2019/20. Any underspend will be transferred to earmarked reserves.

The Council Staff Side Representative welcomed the paper and the direction of travel, but stated that there must be more recruitment and that we cannot forget the pressure on community teams. There were challenges experienced with demand and not enough staff to see people. The recruitment that has taken place was welcomed, but there could be more.

Officers stated that there has been investment in case work and front line resource; and that officers are aware of the pressures on frontline staff. There is pressure regarding demand and this was difficult to be definitive about. This will be reviewed in the next 2-3 years, following the investment in case work, to establish if there was a better analysis of demand.

Officers informed members that in relation to funding for Year 2 and Year 3, debate was ongoing and allocation was awaited. Progress reports would be presented on a regular basis to the IJB; and there was oversight through the Strategic Planning Group.

Members discussed the availability of housing and stated that there must be assurance that there was availability for levels of demand. Officers reported that this would be included in the Housing Contribution Statement and also shared detail of a report produced which provided an analysis on ten letting communities. Work was taking place with case work teams and projections were clearer.

Members also discussed prevention and specified that this is essential. Officers provided reassurance that prevention and early intervention is a critical part of the strategy.

The Integration Joint Board:

- a) approved the financial year 1 allocation to the Rapid Rehousing Transition Plan;***
- b) noted that whilst the plan sets of the 5 year vision it is envisaged that the plan will be fluid in nature and will be influenced by future financial allocation; and***
- c) noted further detailed proposals will be submitted to the Finance, Audit and Scrutiny Committee in relation to £668,000 as detailed at paragraph 3.2.***

10. GLASGOW CITY INTEGRATION JOINT BOARD BUDGET MONITORING REPORT FOR MONTH 4 / PERIOD 5 2019/20

Sharon Wearing presented a report to outline the financial position of the Glasgow City Integration Joint Board as at 31st July 2019 (Health) and 2nd August 2019 (Council), and highlight any areas of budget pressure and actions to mitigate these pressures.

Net expenditure is £0.742m lower than budget to date. Gross expenditure is £0.285m underspent, and income is over-recovered by £0.457m. Changes in budget were outlined at section 3 and an update provided on the transformation programme; 78% of the savings target would be achieved. The reasons for budget variances were outlined; and the Committee advised that within Older People and Physical Disability there was an additional budget transfer, non-recurringly this financial year, of £0.500m for stair lift provision for home owners.

Members raised that there was no narrative contained within the report regarding the savings target not being achieved. Officers recognised that there was unachieved savings and this was continually being reviewed and options explored to respond to this. Officers further reported on various pieces of work and the long term direction of

travel. Officers were confident that savings would be achieved, but stated that the challenge was timescales.

Members also referred to the underspend in vacancies and queried if there were any particular issues impacting this. Officers advised that a report was presented to the IJB Finance, Audit and Scrutiny Committee on 4th September 2019 on the HSCP vacancy position; explaining that there were a number of factors including skill shortage and inability to recruit to posts. These challenges were being experienced across the board. As agreed at the IJB Finance, Audit and Scrutiny Committee, concerns would be fed back to the Scottish Government.

The Integration Joint Board:

- a) noted the contents of this report;***
- b) approved delegation of £0.5m for investment in Stair Lifts by Development and Regeneration Services as outlined at section 5.3.3; and***
- c) noted the summary of current Directions (Appendix 2).***

11. FINANCIAL FRAMEWORK FOR THE FIVE YEAR ADULT MENTAL HEALTH SERVICES STRATEGY IN GREATER GLASGOW AND CLYDE

Sharon Wearing presented a report to seek approval for the financial framework which has been developed to support the implementation of the Five Year Adult Mental Health Strategy across Greater Glasgow and Clyde.

Officers informed members of the joint work taking place and of the financial framework principles developed by the six HSCP's. The proposed financial framework will be re-allocated across the six IJB's based on their share of NHS Scotland Resource Allocation Committee (NRAC). The report would be presented to each of the six IJB's for approval.

The Integration Joint Board:

- a) approved the proposed financial framework which will support the implementation of the Adult Mental Health Strategy.***

12. HEALTH AND SOCIAL CARE PARTNERSHIP LOCALITY PLANS 2019-22

Gary Dover presented the 2019-22 draft locality plans of North East, North West and South Localities for approval. In doing so, to highlight the key areas of work, timescales and outcomes sought that will contribute to the delivery of the IJB Strategic Plan and local priorities.

Consultation would take place locally over the next few months and there would be a balance between local and city-wide issues incorporated in the final plans. Officers reported that there were a number of change programmes and that these had been discussed locally too. Following consultation the final plans will be presented to the IJB in January 2020 for approval.

Members welcomed the report and discussed engagement methods suitable for all; including accessible summary versions of the Plans; and the use of social media and videos. Officers advised that animations had been used for other pieces of work and that this can be explored for the Locality Plans. Officers would produce a report on engagement methods which would be presented for consideration at the IJB Public Engagement Committee. Officers advised that locality events would also take place and Heads of Planning would explore user friendly pamphlets.

**Gary Dover /
Allison Eccles**

The Health Care Users Representative stated that the Locality Engagement Forums were also doing a range of work to keep people involved and interested in the work of the HSCP.

The Integration Joint Board:

- a) approved the draft locality plans, attached, for locality engagement and to note the intention to bring back final versions to the IJB in January 2020 for approval, along with feedback from engagement events;***
- b) noted the intention to produce a summary version of the locality plans as part of the locality engagement activity and for the final, approved versions of the plans to be accessible on the GCHSCP website and in other formats as necessary; and***
- c) noted the intention to present an annual performance report to the IJB summarising progress made against the actions set out within the locality plans, commencing September 2020.***

13. PUBLIC HEALTH REFORM (SCOTLAND)

Fiona Moss presented a report to inform the Integration Joint Board of the national public health reform agenda, the emerging actions and implications. Officers advised that the national Health and Social Care Delivery Plan (2016) committed the Scottish Government to a range of public health actions; including whole system working across Scotland. A new national body was established in April 2020 – Public Health Scotland. There had been discussions on the local role and officers would keep members updated.

The national priorities for Scotland were detailed at section 1.3; and these correlated with local priorities. Officers also advised of the work of the Specialist Public Health Workforce Commission and the consultation that had taken place; and of the HSCP response. It was proposed to members that an IJB development session take place on public health reform and health improvement.

Members welcomed the report and the opportunities for Glasgow through national partnership working. Members requested that information is shared on the current position of Glasgow and the aspiration; to show them what the progress could be. This will be shared before or at the development session.

Fiona Moss

The Integration Joint Board:

- a) noted the progress report and approve the approach at sections 3.5 and 3.6 regarding consideration of involvement in further consultation and engagement opportunities; and***
- b) approved the progression of a development session for the IJB on public health reform and health improvement.***

14. TENDER FOR A SPECIALIST CARE HOME SERVICE TO SUPPORT PEOPLE WITH LEARNING DISABILITIES REQUIRING COMPLEX CARE - UPDATE

Jackie Kerr presented a report to inform the IJB of the outcome of the consultation with key stakeholders and to re-assure the IJB that the key messages from this consultation will be considered through the design of the specification, service model and formal procurement process. To advise the IJB of the continued commitment to a co-production approach with service users, families and legal proxies in relation to both the design of the tender documents and tender evaluation process. Thereafter to commit to the development of a service that meaningfully involves them in the on-going monitoring of the quality and delivery of the service.

Officers advised that the indicative date for tender was February 2020. The planned model will show options and this will be shared with key stakeholders. Officers reported on consultation conducted by The Advocacy Project; advising that a wide range of views had been shared. These were presented in two categories; one of service users and carers with lived experience; and those of learning disability organisations working in social and healthcare settings. Officers advised that families and individuals welcomed the proposals and that the views of the professional group were more critical.

It was expected that the successful provider will involve service users and carers in the process; and they must demonstrate how they will engage with this group.

Anne-Marie Monaghan advised that IJB that she had been contacted by the Glasgow Disability Alliance (GDA) , who had been involved in the consultation; and expressed concern that they had been categorised as a professional organisation and not a service user. It was therefore felt that consultation responses were skewed. There was disagreement with the model and their concern regarding categorisation had also been shared with The Advocacy Project. Anne-Marie also expressed her own concerns regarding the model and questioned when co-production would take place.

Officers thanked Anne-Marie for sharing her views and although have found this challenging it has also been helpful for officers; and it was hoped that these difficult conversations would continue. Officers advised that consultation would take place throughout the process and also at the evaluation stage; with lived experience representatives on the panel.

In relation to the GDA response, conversations would continue with GDA; however those categorised as service users were those with lived experience in Tier 4 wards. The Advocacy Project independently led the consultation. Officers would discuss the comments raised, with The Advocacy Project and GDA; and would feedback to the IJB.

Susanne Millar

Members queried if there were external expert views on other models of care used elsewhere. Officers would clarify and report back to the IJB.

Susanne Millar

It was proposed that models of care and best practice be considered as a topic for a future development session.

Members welcomed the progress made and would be keen to see the final proposals. The Chair advised that discussions would take place with the Interim Chief Officer regarding the role of the IJB in a council procurement process.

Susanne Millar

The Integration Joint Board:

- a) noted the contents of this update report; and***
- b) noted the indicative tender issue date of February 2020 and the continued work in developing this service design through the adoption of a co-production approach with key stakeholders.***

15. ALCOHOL AND DRUGS PARTNERSHIP: DRUG RELATED DEATHS ACTION PLAN

Susanne Millar presented a report to advise the Integration Joint Board on the development of the Drug Death Prevention Action Plan from the recommendations of the Drug Related Deaths: Street Drugs Summit, April 2019.

National Records of Scotland figures were published in July 2019, identifying a 46% increase in drug related deaths. Officers advised that a drug deaths action plan had been developed based on current workstreams; activity based on new ADP supported Scottish Government funding; and specific actions identified from the Summit.

Officers provided an update on each activity across the 3 sections and the work taking place; and the current status. An update on the ADP action plan will be presented to the IJB in November.

Jackie Kerr

Officers further reported that the Glasgow City Council Leader was approached by Dundee City Council to propose joint working on addressing the increase in drug deaths. This was agreed and the HSCP will lead this work. The Interim Chief Officer has also been invited onto the national Drug Deaths taskforce, convened by the Minister.

Members welcomed the report and the joint work with Dundee City Council.

The Council Staff Side Representative expressed concern of the emotional impact of drug deaths on staff and queried what support was in place. Officers advised that this was explicitly recognised and there was a trauma informed approach to support staff.

The Health Care User representative expressed concern of temporary solutions in supporting people to come off drugs by prescribed medication; and the length of time people remained on these. Also of access to illegal drugs which undermined that of professional prescribers. It was also questioned that, if people were receiving treatment and getting better, why they were not in employment.

Officers reported they were working closely with Police Scotland on supply and accessibility. There was also unawareness from officer of disregard for life from individuals, which officers had previously used as a means to deter people from using illegal substances, by informing them of the consequences of drug use.

Officers explained that employment is an aspiration for those in recovery and that an annual award ceremony takes place to celebrate recovered service user successes in gaining employment. There are also posts within the HSCP for those with lived experience and there were 10 posts within addiction services. Officers stated that there are success stories, however these are not widely publically known as there seems to be a stigma of HSCP treatment services.

The Social Care Users Representative asked if there was an update on the Safer Drug Consumption Facility and if this was likely to progress. In relation to the good news stories; it was felt that these would be a positive motivator for others in recovery to show them what they could achieve.

Officers advised that the support continued for the Safer Drug Consumption Facility and officers would continue to promote the need for this. It remains the case that we need Westminster agreement to this.

Dr John Nugent shared his experience of working with patients being treated for substance abuse; advising that he endorsed stability and working with the service user on dosage. Also welcomed Activity 13 and section 3.11 of the report, as well as the comprehensive review and Task Force.

The Integration Joint Board:

- a) supported the development of the Drug Death Prevention Action Plan;***
- b) supported the joint work planned with Dundee City Council;***
- c) noted the complex nature of drug related deaths and multi agency responses required; and***
- d) noted our engagement in the national Drug Deaths Taskforce.***

16. UPDATE ON SUSTAINABLE SOLUTION FOR HOMECARE SERVICES FOR 2019-20

Sharon Wearing presented a report to provide an update on the funding for Homecare. Officers reported that there was a forecasted deficit of £4.7m for 2019/20; and a letter received from the Council Executive Director of Finance outlined the Council's position. There is a commitment to finding a financial solution for 2019/20 and future years, however no details are available at this point, as this is due to be presented to the City Administration Committee on 26th September 2019.

Following the City Administration Committee, a report will be presented to the IJB in November for approval of the delegated budget.

**Sharon
Wearing**

Members queried if there had been any impact upon services. Officers confirmed that the service continued at current levels and key services were being delivered. Officers hoped that the position would be resolved.

The Integration Joint Board:

a) noted the update provided in relation to Homecare Services.

17. TRANSFORMATIONAL CHANGE PROGRAMME: OVERNIGHT SUPPORTS – PROGRESS REPORT

Jackie Kerr presented a report to update the Integration Joint Board on progress made in relation to the transformational change programme to review overnight supports, in the context of seeking a safe and effective transition from sleepover support to suitable, alternative arrangements that maximise the opportunity for people to be supported to live independently in accordance with assessed need.

Officers reported that an innovative approach had been developed for connectivity with communities; which is locality based, technology based and support partnership. There are two Connecting Neighbourhood projects, one in Castlemilk and one in Shettleston. The initial findings and assessment process for the two projects were outlined and the IJB advised that these projects would move to the new arrangements this year. Engagement sessions would take place and city wide events; with involvement of families and service users. Officers provided reassurance that this was not a 'one size fits all' approach.

Members welcomed the report and the locality approach; and transforming the way people are supported. Members sought detail on the feedback around use of technology. Officers explained that a detailed report had been produced and that providers were keen to work together. There is an importance of connectivity and stakeholder engagement.

The Integration Joint Board:

a) noted that consideration on the potential suitability, or otherwise, of technology enabled care and support is a core part of every assessment process for social care;

b) noted the progress made in relation to the test for change 'Connecting Neighbourhoods' work taking place in the Castlemilk and Shettleston areas of the City; and

c) noted the intention to report the findings of Connecting Neighbourhoods work to the IJB by spring 2020, including recommendations on its potential sustainability and roll-out within the City.

18. SELF-EVALUATION OF INTEGRATION ARRANGEMENTS 2019

Susanne Millar presented a report to update the Integration Joint Board on the development of an Improvement Action Plan for Glasgow City IJB in relation to the proposals made by the Ministerial Strategic Group (MSG) for Health and Community Care in its national 'review of progress of integration'. The draft had been shared with members for feedback and the final plan was submitted to the Scottish Government.

The MSG recommendations were also discussed at the Health Board seminar on 22nd August 2019; looking across the six Partnership's and some input was provided. The action plan will include tripartite working and the plan will be kept under review.

A meeting will also be arranged by the Scottish Government for the six Chief Executives of both the Health Board's and Councils; and the six HSCP Chief Officers to look at supporting Scottish Government ongoing work. The IJB will be kept informed through the Chief Officer updates.

The Independent Sector Representative asked that officers think about the implications, to the third and independent sector, in the production of reports. Officers advised that there was a section on the template of the relationships and partnership with the third and independent sector, but would look at implications.

Allison Eccles

The Integration Joint Board:

- a) noted the final draft Improvement Action Plan submitted to the Scottish Government on behalf of the IJB, Glasgow City Council and NHS Greater Glasgow and Clyde; and***
- b) noted the intention to keep the Improvement Action Plan under review to ensure progress.***

19. GLASGOW CITY INTEGRATION JOINT BOARD AND COMMITTEE MEMBERSHIP UPDATES

Allison Eccles presented a report to provide an update on a number of appointments to the IJB and its committees. The updates to membership were outlined as detailed in the report. A number of further updates were provided on the following:

- The Interim Chief Social Work Officer post would be filled by Jackie Kerr and Mike Burns, on a rotational basis;
- Work was ongoing for the recruitment of a Carers Champion;
- Cllr Tanya Wisely replaced Cllr Kim Long on the IJB;
- There remained a vacancy for the Vice Chair position on the IJB Public Engagement Committee; and work was ongoing to fill this from the Council members;
- The Chair referred to section 2.3 and the terms, of the Health Board members detailed, expiring on 21st September 2019; advising that he had received detail from the Health Board that a paper was presented to the Health Board in March 2019 confirming member's term for a further 12 months. Officers would contact the Health Board seeking confirmation.

Allison Eccles

Members discussed governance arrangements of reports such as Mental Welfare Commission reports, querying how these are reported to the IJB. Officers advised that governance structures are in place and reported through the Clinical and Care Governance Group. Reports are also presented to the IJB Finance, Audit and Scrutiny Committee. The MWC reports are reported to the Mental Health Governance Group and Health board group which has board member representation.

The Chair stated that governance arrangements of Committees had recently been reviewed and may be considered again in the next 2-3 years.

The Integration Joint Board:

a) noted the updates to IJB membership outlined in section 3.

20. IJB COMMITTEES – UPDATE FROM CHAIR OF FINANCE, AUDIT AND SCRUTINY COMMITTEE

Cllr Jane Morgan provided an update to the IJB on the IJB Finance, Audit and Scrutiny Committee which took place on 4th September 2019. The Audited Annual Accounts were presented for member's consideration and the Draft Annual Audit Report. A report was presented by Internal Audit on governance and no real concerns were noted; however there was a recommendation regarding agenda size etc.; which will be explored further and a proposal produced for the IJB in November.

Cllr Morgan also advised that Care Inspectorate reports were presented for Children's Services, Older People's Services and Home Care. Comments had been fed back on style of reporting and a consistent approach would be used going forward; with scores presented by range and not average.

Service leads from Adult Services delivered a presentation on performance for Q1 2019/20 for alcohol and drugs; adult mental health; and sexual health services. The Committee also received reports on the HSCP vacancy position; and the quarterly Clinical Quarterly Assurance Statement.

21. IJB COMMITTEES – UPDATE FROM CHAIR OF PUBLIC ENGAGEMENT COMMITTEE

John Matthews provided the IJB with an update from the IJB Public Engagement Committee which took place on 28th August 2019 within the North East Locality. A video presentation was shown to the Committee from the Mental Health Foundation on civic participation and people's experiences; this is being officially launched on 25th September and could possibly be shared with the IJB.

There was also a presentation from the Mental Health Network showing their involvement in the North East Hub consultation. There was clear representation from local people and people were directed to services.

Fiona Moss also delivered a presentation on the Health and Well-being Survey findings which was well received by the Committee

22. GLASGOW CITY INTEGRATION JOINT BOARD – FUTURE AGENDA ITEMS

The Integration Joint Board noted the future agenda items.

23. NEXT MEETING

The next meeting was noted as Wednesday, 20th November 2019 at 9.30am in the Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

The meeting ended at approximately 12.25pm