

Glasgow City Integration Joint Board

Members are invited to attend the meeting of the Glasgow City Integration Joint Board to be held at 9.30am on Wednesday 14th May 2025 in the Boardroom, Commonwealth House, 32 Albion Street, Glasgow G1 1LH or on-line via MS Teams.

> Paul Ryan Chair of the Integration Joint Board 6th May 2025

	AGENDA	
1.	Appointment of Chief Officer, Finance and Resources/Section 95 Officer	
	Presented by Pat Togher	Paper
2.	Declaration of Interests	
	Members of the Board are invited to declare any interest in any matter on the Agenda for the meeting in which they have a financial or other interest.	
3.	Apologies for Absence	
	Fi Grimmond; Dr Claire Harrow; Jennifer Sheddan	
4.	Minutes	
	To approve the Minutes of the meeting held on 19 March 2025	Minutes
5.	Matters Arising	
6.	Integration Joint Board Rolling Action List	
	Presented by Craig Cowan	Paper
7.	Chief Officer Update	
	Presented by Pat Togher	Verbal

	OFFICIAL	
	Items for Decision (With Direction)	
8.	Scottish Living Wage Settlement 2025-26	
	Presented by Margaret Hogg	Paper
9.	National Care Home Contract Increase 2025-26	
	Presented by Margaret Hogg	Paper
	Items for Decision with no Direction	
10.	Strategic Plan Approach	
	Presented by Craig Cowan	Paper
11.	Glasgow City IJB Membership – Stakeholder Recruitment	
	Presented by Craig Cowan	Paper
12.	Glasgow's Family Support Strategy 2024-2030	
	Presented by Peter Orr	Paper
	Items for Noting	
13.	Hospital at Home and Call Before You Convey – Progress Report	
	Presented by Anne Mitchell	Paper
14.	IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 16 th April 2025)	
	Presented by Graham Haddock	Verbal
15.	Glasgow City IJB – Future Agenda Items	
	Presented by Craig Cowan	Paper
16.	Next Meeting	
	The next meeting will be held at 9.30am on Wednesday 25th June 2025.	

Enquiries about this agenda should be made to: Julie Kirkland, Senior Officer (Governance Support), Glasgow City HSCP glasgowcityijb@glasgow.gov.uk