

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 25 th June 2025. | |

Enquiries about this agenda should be made to:
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