



## 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 19<sup>th</sup> March 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**  
12<sup>th</sup> February 2025

### AGENDA

**1. Glasgow City IJB Membership Update**

Presented by Craig Cowan

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**

Lorraine Cribbin; Dr Emilia Crighton; Fi Grimmond; Cllr Elaine McDougall; David Reilly

**4. Minutes**

To approve the Minutes of the meeting held on 29 January 2025.

Minutes

**5. Matters Arising**

**6. Integration Joint Board Rolling Action List**

Presented by Craig Cowan

Verbal

**7. Chief Officer Update**

Presented by Pat Togher

Verbal

### Items for Decision (With Direction)

**8. IJB Financial Allocations and Budgets 2025-2026**

Presented by Margaret Hogg

Paper

OFFICIAL

<b>9. Medium Term Financial Outlook 2025-2028</b>	
Presented by Margaret Hogg	Paper
<b>10. Glasgow City IJB Budget Monitoring for Month 10 and Period 11 2024-25</b>	
Presented by Margaret Hogg	Paper
<b>Items for Decision with no Direction</b>	
<b>11. Glasgow City Integration Joint Board Reserves Policy</b>	
Presented by Margaret Hogg	Paper
<b>Items for Noting</b>	
<b>12. Glasgow City HSCP Workforce Plan 2022-2025 – Action Plan Update</b>	
Presented by Tracy Keenan	Paper
<b>13. Homelessness Services – Temporary Homelessness Accommodation Charges for 2025-26</b>	
Presented by Margaret Hogg	Paper
<b>14. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 5<sup>th</sup> February 2025)</b>	
Presented by Graham Haddock	Minutes
<b>15. IJB Committees – Update from Chair of Public Engagement Committee (meeting of 19<sup>th</sup> February 2025)</b>	
Presented by Bailie Norman MacLeod	Minutes
<b>16. Glasgow City IJB – Future Agenda Items</b>	
Presented by Craig Cowan	Paper
<b>17. Next Meeting</b>	
The next meeting will be held at 9.30am on Wednesday 14 <sup>th</sup> May 2025.	

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

OFFICIAL