

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 20th March 2024 via Microsoft Teams.

Cllr Chris Cunningham
Chair of the Integration Joint Board
11 March 2024

AGENDA

1. 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.

2. Apologies for Absence

Graham Haddock; Rona Sweeney

3. Minutes

To approve the Minutes of the meeting held on 24 January 2024.

Paper

4. Matters Arising

5. Integration Joint Board Rolling Action List

Presented by Allison Eccles

Verbal

6. Chief Officer Update

Presented by Susanne Millar

Verbal

Items for Decision (With Direction)

7. IJB Financial Allocations and Budgets 2024-2025

Presented by Sharon Wearing

Paper

8. Medium Term Financial Outlook 2024-2027

Presented by Sharon Wearing

Paper

OFFICIAL

9.	Glasgow City Integration Joint Board Budget Monitoring for Month 10 and Period 11 2023-24	
	Presented by Sharon Wearing	Paper
	Items for Noting	
10.	Update on Safer Drug Consumption Facility Building Works Programme	
	Presented by Sharon Wearing	Paper
11.	Homelessness Services: Temporary Homelessness Accommodation Charges for 2024/25	
	Presented by Sharon Wearing	Paper
12.	IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 7 February 2024)	
	Presented by Cllr Cecilia O'Lone	Minutes
13.	IJB Committees – Update from Chair of Public Engagement Committee (meeting of 21 February 2024)	
	Presented by John Matthews	Minutes
14.	Glasgow City IJB – Future Agenda Items	
	Presented by Allison Eccles	Paper
15.	Next Meeting	
	The next meeting will be held at 9.30am on Wednesday 15 May 2024.	

Enquiries about this agenda should be made to:

Julie Kirkland Senior Officer (Governance Support) Glasgow City HSCP glasgowcityijb@glasgow.gov.uk