



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 24th January 2024 via Microsoft Teams.

Rona Sweeney
Chair of the Integration Joint Board
17 January 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

Julia Egan; John Ferguson; Graham Haddock

3. Minutes

To approve the Minutes of the meeting held on 29 November 2023.

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. Glasgow City IJB Budget Monitoring Report for Month 8 and Period 9 2023-24

Presented by Sharon Wearing

Paper

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Items for Decision without Direction

8. Update on the Implementation of a Safer Drug Consumption Facility

Presented by Jacqueline Kerr

Paper

9. Glasgow City Alcohol and Drug Partnership Strategy Refresh 2023-2026

Presented by Jacqueline Kerr

Paper

10. Glasgow City IJB Grants Policy

Presented by Sharon Wearing

Paper

11. Market Facilitation Plan

Presented by Rachel Mackay

Paper

12. IJB Meetings

Presented by Allison Eccles

Paper

Items for Noting

13. Health Beyond the Pandemic within Glasgow

Presented by Fiona Moss

Paper

14. Glasgow Local Child Poverty Action Report (LCPAR) 2022/23

Presented by Fiona Moss

Paper

15. National Care Service Update

Presented by Alison Eccles

Paper

16. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 13 December 2023)

Presented by Cllr Cecilia O'Lone

Verbal/Minutes

17. Glasgow City IJB - Future Agenda Items

Presented by Allison Eccles

Paper

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18. Next Meeting

The next meeting will be held at 9.30am on Wednesday 20th March 2024.

For Information - Items Approved under Delegated Authority

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| 19. Community Link Worker Programme 2024/25: additional Scottish Government funding | Paper |
| 20. Scottish Government Mental Health Services for Children and Young People – 2022/23 Carry Forward | Paper |

Enquiries about this agenda should be made to:

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