



## **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 24<sup>th</sup> 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.	<b>Update on the Implementation of a Safer Drug Consumption Facility</b>  Presented by Jacqueline Kerr	Paper
9.	<b>Glasgow City Alcohol and Drug Partnership Strategy Refresh 2023-2026</b>  Presented by Jacqueline Kerr	Paper
10.	<b>Glasgow City IJB Grants Policy</b>  Presented by Sharon Wearing	Paper
11.	<b>Market Facilitation Plan</b>  Presented by Rachel Mackay	Paper
12.	<b>IJB Meetings</b>  Presented by Allison Eccles	Paper
Items for Noting		
13.	<b>Health Beyond the Pandemic within Glasgow</b>  Presented by Fiona Moss	Paper
14.	<b>Glasgow Local Child Poverty Action Report (LCPAR) 2022/23</b>  Presented by Fiona Moss	Paper
15.	<b>National Care Service Update</b>  Presented by Alison Eccles	Paper
16.	<b>IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 13 December 2023)</b>  Presented by Cllr Cecilia O’Lone	Verbal/Minutes
17.	<b>Glasgow City IJB - Future Agenda Items</b>  Presented by Allison Eccles	Paper

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**18. Next Meeting**

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

**For Information - Items Approved under Delegated Authority**

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

Enquiries about this agenda should be made to:

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