



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 25th September 2024 via Microsoft Teams.

Cllr Chris Cunningham
Chair of the Integration Joint Board
18 September 2024

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 | |
| Scott Davidson; Margaret McCarthy | |
| 4. Minutes | |
| To approve the Minutes of the meeting held on 28 August 2024. | Paper |
| 5. Matters Arising | |
| 6. Integration Joint Board Rolling Action List | |
| Presented by Craig Cowan | Paper |
| 7. Chief Officer Update | |
| Presented by Jacqueline Kerr | Verbal |
| 8. Ernst & Young – Annual Audit Report 2023-24 | |
| Presented by Rob Jones | Paper |

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Items for Decision (With Direction)

9. Audited Annual Accounts 2023-24

Presented by Sharon Wearing

Paper

10. Funding for the delivery of the Primary Care Improvement Plan (PCIP) 2024/25

Presented by Gary Dover

Paper

11. Implementation of the Alcohol and Drug Recovery Service (ADRS) Review

Presented by Kelda Gaffney

Paper

12. Glasgow City IJB Budget Monitoring for Month 4 and Period 5 2024/25

Presented by Sharon Wearing

Paper

Items for Decision without Direction

13. Review of Access to Social Care Support

Presented by Jacqueline Kerr

Paper

14. Glasgow City Health and Social Care Partnership – Locality Plans 2024/25

Presented by Karen Lockhart

Paper

Items for Noting

15. Update on Implementation of Safer Drug Consumption Facility

Presented by Kelda Gaffney

Paper

16. HSCP Homelessness: Internal Strategic Review

Presented by Jacqueline Kerr

Paper

17. IJB Committees – Update from Vice Chair of Finance, Audit and Scrutiny Committee (meeting of 11th September 2024)

Presented by Graham Haddock

Verbal

18. Glasgow City IJB – Future Agenda Items

Presented by Craig Cowan

Paper

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19. IJB and IJB Committees 2025-26 Meeting Schedule

Presented by Craig Cowan

Paper

20. Next Meeting

The next meeting will be held at 9.30am on Wednesday 27th November 2024.

Enquiries about this agenda should be made to:

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

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