



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

OFFICIAL

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

OFFICIAL

OFFICIAL

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

OFFICIAL