



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 26th June 2024 via Microsoft Teams.

Cllr Chris Cunningham
Chair of the Integration Joint Board
13 June 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

3. Minutes

To approve the Minutes of the meeting held on 15 May 2024.

Paper

4. Matters Arising

5. Integration Joint Board Rolling Action List

Presented by Allison Eccles

Paper

6. Chief Officer Update

Presented by Jacqueline Kerr

Verbal

Items for Decision (With Direction)

7. Outturn Report 2023/24

Presented by Sharon Wearing

Paper

8. Unaudited Annual Accounts

Presented by Sharon Wearing

Paper

9. Contractual Uplifts: Children's Social Care Pay Uplift 2024/25

Presented by Sharon Wearing

Paper

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Items for Decision without Direction

10. Annual Performance Report 2023/24

Presented by Jacqueline Kerr

Paper

Items for Noting

11. Glasgow City Alcohol and Drug Partnership Annual Reporting Survey 2023/2024

Presented by Kelda Gaffney

Paper

12. Discharges from Learning Disability Inpatient Services – Progress Report

Presented by Karen Lockhart

Paper

13. Annual Risk Management Review 2023/24

Presented by Allison Eccles

Paper

14. Glasgow City IJB Directions Annual Report 2023/24

Presented by Allison Eccles

Paper

15. IJB Committees – Update from Chair of Public Engagement Committee (meeting of 22nd May 2024)

Presented by John Matthews

Verbal

16. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 12th June 2024)

Presented by Cllr Cecilia O’Lone

Verbal

17. Glasgow City IJB – Future Agenda Items

Presented by Allison Eccles

Paper

18. Next Meeting

The next meeting will be held at 9.30am on Wednesday 25th September 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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