



## **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 26<sup>th</sup> 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 22<sup>nd</sup> May 2024)**

Presented by John Matthews

Verbal

**16. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 12<sup>th</sup> 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 25<sup>th</sup> September 2024.

Enquiries about this agenda should be made to:

Julie Kirkland, Senior Officer (Governance Support)  
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