



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 November 2025** in the Boardroom, Commonwealth House, 32 Albion Street, Glasgow G1 1LH or on-line via MS Teams.

Members are asked to review the agenda and consider whether they have any connections or interests to declare. If Members have any questions related to the papers or wish to propose any motions in relation to agenda items, please submit them to glasgowcityijb@glasgow.gov.uk. Members are asked to submit motions **no later than 48 hours prior to the meeting** to ensure sufficient time to consider the motion, seek and offer advice as appropriate and circulate timeously to Members.

Paul Ryan
Chair of the Integration Joint Board
18 November 2025

AGENDA

1. Glasgow City Integration Joint Board Membership	
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	
Josh Cairns	
4. Minutes	
To approve the Minutes of the meeting held on 24 September 2025	Minutes
5. Matters Arising	
6. Integration Joint Board Rolling Action List	
Presented by Craig Cowan	Paper

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7. Chief Officer Update

Presented by Pat Togher

Verbal

Items for Decision (With Direction)

8. Social Care Planned Procurement 2026-27 and Commissioning Development Plan

Presented by Duncan Black

Paper

9. Glasgow City IJB Budget Monitoring for Month 6 and Period 7 2025/26

Presented by Duncan Black

Paper

Items for Decision with no Direction

10. Governance of the Service Prioritisation Programme

Presented by Stephen Fitzpatrick

Paper

11. Safer Drug Consumption Facility – Inhalation Business Case

Presented by Kelda Gaffney

Paper

Items for Noting

12. Chief Social Work Officer Annual Report 2024-25

Presented by Kelda Gaffney

Paper

13. Justice Social Work and Community Justice Overview

Presented by Lynsey Smith

Paper

14. Hospital at Home and Call Before You Convey – Progress Report

Presented by Stephen Fitzpatrick

Paper

15. HSCP Projects Funded via NHSGGC Transformation Fund Investment Quarter 2 Update

Presented by Stephen Fitzpatrick

Paper

16. Winter Planning 2025-26

Presented by Stephen Fitzpatrick

Paper

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17. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 22nd October 2025)

Presented by Graham Haddock

Verbal

18. IJB Committees – Update from Chair of Public Engagement Committee (meeting of 12th November 2025)

Presented by Bailie Norman MacLeod

Verbal

19. Glasgow City IJB – Future Agenda Items

Presented by Craig Cowan

Paper

20. Next Meeting

The next meeting will be held at 9.30am on Wednesday 21st January 2026.

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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