



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 27th September 2023 via Microsoft Teams.

Rona Sweeney
Chair of the Integration Joint Board
20 September 2023

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

Fred Beckett; David Reilly

3. Minutes

To approve the Minutes of the meeting held on 28 June 2023.

Paper

4. Matters Arising

5. Integration Joint Board Rolling Action List

Presented by Allison Eccles

Verbal

6. Chief Officer Update

Presented by Susanne Millar

Verbal

Items for Decision (With Direction)

7. Implementation of a Safer Drug Consumption Facility

Presented by Susanne Millar

Paper

8. Ernst & Young – Annual Audit Report 2022-23

Presented by Rob Jones

Paper

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9. Audited Annual Accounts 2022-23

Presented by Sharon Wearing

Paper

10. Primary Care Action Plan 2023 to 2026

Presented by Gary Dover

Paper

11. Glasgow City IJB Budget Monitoring for Month 4 and Period 5 2023/24

Presented by Sharon Wearing

Paper

Items for Decision with no Direction

12. Glasgow City Integrated Children's Services Plan 2023 – 2026

Presented by Karen Dyball and Dominique Harvey

Paper

13. A Refresh of the Strategy for Mental Health Services in Greater Glasgow & Clyde 2023 – 2028

Presented by Dr. Martin Culshaw and Jacqueline Kerr

Paper

14. Homelessness Temporary Accommodation Strategy

Presented by Pat Togher

Paper

15. CIPFA Audit Committee Guidance

Presented by Allison Eccles

Paper

16. Glasgow City IJB Membership Update

Presented by Allison Eccles

Paper

Items for Noting

17. Update on Actions to Mitigate Delayed Discharges – Acute

Presented by Frances McMeeking

Paper

18. The Complex Needs Service Annual Review

Presented by Pat Togher

Paper

19. National Care Home Contract Increase (2023/24) Update

Presented by Sharon Wearing

Paper

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20. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 13 September 2023)

Presented by Cllr Cecilia O'Lone

Verbal

21. Glasgow City IJB - Future Agenda Items

Presented by Allison Eccles

Paper

22. Glasgow City IJB - Meeting Schedule 2024/25

Presented by Allison Eccles

Paper

23. Next Meeting

The next meeting will be held at 9.30am on Wednesday 29th November 2023 via Microsoft Teams.

Enquiries about this agenda should be made to:

Julie Kirkland
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