



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 November 2024 in the Boardroom, Commonwealth House, 32 Albion Street, Glasgow G1 1LH or on-line via Microsoft Teams.

Cllr Chris Cunningham
Chair of the Integration Joint Board
13 November 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

Dr Emilia Crighton; Bailie Hanif Raja

3. Minutes

To approve the Minutes of the meeting held on 25 September 2024.

Paper

4. Matters Arising

5. Integration Joint Board Rolling Action List

Presented by Craig Cowan

Paper

6. Chief Officer Update

Presented by Jacqueline Kerr

Verbal

Items for Decision (With Direction)

7. Enhanced Mental Health Outcomes Framework

Presented by Sharon Wearing

Paper

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8. **Glasgow City IJB Budget Monitoring for Month 6 and Period 7 2024/25**

Presented by Sharon Wearing

Paper

Items for Noting

9. **Chief Social Work Officer Annual Report 2023/24**

Presented by Kelda Gaffney

Paper

10. **Justice Social Work and Community Justice Overview Annual Update**

Presented by Karen Lockhart

Paper

11. **Unscheduled Care Winter 2024/25 Update**

Presented by Stephen Fitzpatrick

Paper

12. **Winter Planning 2024/25**

Presented by Stephen Fitzpatrick

Paper

13. **IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 23rd October 2024)**

Presented by Bailie Ann Jenkins

Verbal

14. **IJB Committees – Update from Chair of Public Engagement Committee (meeting of 13th November 2024)**

Presented by Bailie Norman MacLeod

Verbal

15. **Glasgow City IJB – Future Agenda Items**

Presented by Craig Cowan

Paper

16. **Next Meeting**

The next meeting will be held at 9.30am on Wednesday 22nd January 2025.

For Information - Item Approved under Delegated Authority

17. **National Care Home Contract Increase – Agenda for Change 2024/25**

Paper

Enquiries about this agenda should be made to:
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