



## **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 27<sup>th</sup> 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 23<sup>rd</sup> October 2024)**

Presented by Bailie Ann Jenkins

Verbal

**14. IJB Committees – Update from Chair of Public Engagement Committee (meeting of 13<sup>th</sup> 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 22<sup>nd</sup> 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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