



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 29th January 2025 in the Boardroom, Commonwealth House, 32 Albion Street, Glasgow G1 1LH or on-line via MS Teams.

Cllr Chris Cunningham
Chair of the Integration Joint Board
15th January 2025

AGENDA

Appointment of Interim Chief Officer, Finance and Resources / Section 95 Officer

Presented by Pat Togher

Paper

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

Martin Cawley; Emilia Crighton

3. Minutes

To approve the Minutes of the meeting held on 27 November 2024.

Paper

4. Matters Arising

5. Integration Joint Board Rolling Action List

Presented by Craig Cowan

Verbal

6. Chief Officer Update

Presented by Pat Togher

Verbal

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Items for Decision (With Direction)	
7. Children's Services Whole Family Wellbeing Funding Plan – January 2024 Presented by Karen Dyball	Paper
8. Enhanced Mental Health Outcomes Framework – Action Plan Presented by Kelda Gaffney	Paper
9. Implementation of Alcohol and Drug Recovery Service (ADRS) Review and Medication Assisted Treatment (MAT Standards) – Shared Care Model Presented by Kelda Gaffney	Paper
10. Social Care Planned Procurement 2025/26 and Commissioning Development Plan Presented by Geri McCormick	Paper
11. Glasgow City IJB Budget Monitoring for Month 8 and Period 9 2024/25 Presented by Pat Togher	Paper
Items for Decision with no Direction	
12. Glasgow City Integration Joint Board Reserves Policy	Deferred
Items for Noting	
13. Glasgow's Housing Emergency Presented by Frances McMeeking	Paper
14. Glasgow City HSCP Workforce Plan 2022-2025 – Action Plan Update Presented by Tracy Keenan	Paper
15. Multi-Agency Public Protection Arrangements (MAPPA) Annual Report Presented by Karen Lockhart	Paper
16. IJB Committees – Update from Vice Chair of Finance, Audit and Scrutiny Committee (meeting of 11th December 2024) Presented by Graham Haddock	Verbal

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17. Glasgow City IJB – Future Agenda Items

Presented by Craig Cowan

Paper

18. Next Meeting

The next meeting will be held at 9.30am on Wednesday 19th March 2025.

Enquiries about this agenda should be made to:

Julie Kirkland, Senior Officer (Governance Support), Glasgow City HSCP
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