



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 25th June 2025 in the Boardroom, Commonwealth House, 32 Albion Street, Glasgow G1 1LH or on-line via MS Teams.

Paul Ryan
Chair of the Integration Joint Board
18th June 2025

AGENDA

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| <p>1. Glasgow City Integration Joint Board Membership</p> <p>Presented by Craig Cowan</p> <p>2. Declaration of Interests</p> <p>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.</p> <p>3. Apologies for Absence</p> <p>Kelda Gaffney; Fi Grimmond; David Gould; Graham Haddock; Claire Harrow; David Reilly; Jennifer Sheddan</p> <p>4. Minutes</p> <p>To approve the Minutes of the meeting held on 14 May 2025</p> <p>5. Matters Arising</p> <p>6. Integration Joint Board Rolling Action List</p> <p>Presented by Craig Cowan</p> <p>7. Chief Officer Update</p> <p>Presented by Pat Togher</p> | <p>Paper</p> <p>Minutes</p> <p>Paper</p> <p>Verbal</p> |
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| Items for Decision (With Direction) | | |
|--------------------------------------|---|-------|
| 8. | Outturn Report 2024/25 Presented by Duncan Black | Paper |
| 9. | Unaudited Annual Accounts Presented by Duncan Black | Paper |
| 10. | Glasgow City HSCP Executive Team Restructure Presented by Pat Togher | Paper |
| 11. | Rapid Rehousing Transition Plan 2025-26 Spending Proposals Presented by Jim McBride | Paper |
| 12. | NHSGGC Unscheduled Care Transformation Plan Investment Presented by Stephen Fitzpatrick | Paper |
| Items for Decision with no Direction | | |
| 13. | Annual Performance Report 2024/25 Presented by Pat Togher | Paper |
| Items for Noting | | |
| 14. | Update on the Implementation of the Safer Drug Consumption Facility Presented by Gillian Reilly | Paper |
| 15. | Glasgow City Alcohol and Drug Partnership – Scottish Government Annual Reporting Survey 2024/25 Presented by Gillian Reilly | Paper |
| 16. | Annual Risk Management Review 2024/25 Presented by Craig Cowan | Paper |
| 17. | Glasgow City IJB Directions Annual Report 2024/25 Presented by Craig Cowan | Paper |

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18. IJB Committees – Update from Chair of Public Engagement Committee (meeting of 21st May 2025)

Presented by Bailie Norman MacLeod

Verbal

19. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 11th June 2025)

Presented by Bailie Ann Jenkins

Verbal

20. Glasgow City IJB – Future Agenda Items

Presented by Craig Cowan

Paper

21. Next Meeting

The next meeting will be held at 9.30am on Wednesday 24th September 2025.

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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