



## 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 1<sup>st</sup> December 2021 via Microsoft Teams.

**Simon Carr**  
**Chair of the Integration Joint Board**  
**22 November 2021**

### 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**

Patrick Flynn; Sharon Wearing

**3. Minutes**

To approve the Minutes of the meeting held on 22 September 2021

Paper

**4. Matters Arising**

**5. Integration Joint Board Rolling Action List**

Presented by Allison Eccles

Paper

**6. Chief Officer Update**

Presented by Susanne Millar

Verbal

**Items for Decision (With Direction)**

**7. Glasgow City IJB Budget Monitoring Report for Month 6 and Period 7**

Presented by Margaret Hogg

Paper

**8. Winter Planning for Health and Social Care**

Presented by Margaret Hogg

To Follow

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**9. Mental Health Recovery and Renewal Fund: Funding to Support the Increase in Eating Disorder Presentations Due to the Covid-19 Pandemic**

Presented by Jacqueline Kerr

Paper

**10. Mental Health Recovery and Renewal Fund: Phase 2 - Psychological Therapies**

Presented by Jacqueline Kerr

Paper

**11. Mental Health Recovery and Renewal Fund: Child and Adolescent Mental Health Service**

Presented by Mike Burns

Paper

**12. Strategic Partnership with University of Strathclyde**

Presented by Susanne Millar

Paper

**Items for Decision with no Direction**

**13. Justice Social Work Recovery Planning and Maryhill Women's Community Custody Unit**

Presented by Pat Togher

Paper

**14. IJB Stakeholder Members – Nominations Process**

Presented by Allison Eccles

Paper

**15. Short-life Working Group on Performance - Update**

Presented by Allison Eccles

Paper

**Items for Noting**

**16. Maximising Independence in Glasgow City**

Presented by Stephen Fitzpatrick

Presentation

**17. Winter Planning 2021/2022**

Presented by Stephen Fitzpatrick

Paper

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| <b>18. Glasgow Alliance to End Homelessness</b>   |        |
| Presented by Pat Togher   | Paper  |
| <b>19. Glasgow City HSCP Domestic Abuse Strategic Plan</b>  |        |
| Presented by Pat Togher   | Paper  |
| <b>20. Multi Agency Public Protection Arrangements (MAPPA) Annual Report 2020/2021</b>                              |        |
| Presented by Pat Togher   | Paper  |
| <b>21. Alcohol and Drug Partnership (ADP) Annual Report 2020/2021</b>   |        |
| Presented by Jacqueline Kerr  | Paper  |
| <b>22. Chief Social Work Officer Annual Report 2020/2021</b>  |        |
| Presented by Jacqueline Kerr  | Paper  |
| <b>23. North East Health and Social Care Hub</b>  |        |
| Presented by Margaret Hogg  | Paper  |
| <b>24. National Care Service Consultation – Glasgow City IJB Response</b>   |        |
| Presented by Susanne Millar   | Paper  |
| <b>25. IJB Committees – Update from Chair of Public Engagement Committee (meeting of 24 November 2021)</b>          |        |
| Presented by Cllr Jennifer Layden   | Verbal |
| <b><u>Consideration to exclusion to the public for Item 26</u></b>  |        |
| <b>26. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 20 October 2021)</b> |        |
| Presented by Rona Sweeney   | Verbal |
| <b>27. Future Agenda Items</b>  |        |
| Presented by Allison Eccles   | Paper  |
| <b>28. Next Meeting</b>   |        |
| The next meeting will be held at 9.30am on Wednesday 19 <sup>th</sup> January 2022 via Microsoft Teams.             |        |

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Enquiries about this agenda should be made to:

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