



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 1st 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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| 18. Glasgow Alliance to End Homelessness | |
| Presented by Pat Togher | Paper |
| 19. Glasgow City HSCP Domestic Abuse Strategic Plan | |
| Presented by Pat Togher | Paper |
| 20. Multi Agency Public Protection Arrangements (MAPPA) Annual Report 2020/2021 | |
| Presented by Pat Togher | Paper |
| 21. Alcohol and Drug Partnership (ADP) Annual Report 2020/2021 | |
| Presented by Jacqueline Kerr | Paper |
| 22. Chief Social Work Officer Annual Report 2020/2021 | |
| Presented by Jacqueline Kerr | Paper |
| 23. North East Health and Social Care Hub | |
| Presented by Margaret Hogg | Paper |
| 24. National Care Service Consultation – Glasgow City IJB Response | |
| Presented by Susanne Millar | Paper |
| 25. IJB Committees – Update from Chair of Public Engagement Committee (meeting of 24 November 2021) | |
| Presented by Cllr Jennifer Layden | Verbal |
| <u>Consideration to exclusion to the public for Item 26</u> | |
| 26. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 20 October 2021) | |
| Presented by Rona Sweeney | Verbal |
| 27. Future Agenda Items | |
| Presented by Allison Eccles | Paper |
| 28. Next Meeting | |
| The next meeting will be held at 9.30am on Wednesday 19 th January 2022 via Microsoft Teams. | |

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Enquiries about this agenda should be made to:

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