

Integration Joint Board

Members are invited to attend the meeting of the Glasgow City Integration Joint Board to be held at 10.00 am on Monday, 21st March 2016 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH

Councillor Archie Graham OBE
Chair of the Integration Joint Board
City Chambers
Glasgow

10th March 2016

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

Received from Ian Fraser

3. Minutes

To approve the Minutes of the meeting held on 8th February 2016

Minutes

4. Matters Arising

5. Draft Strategic Plan – Response to Consultation

Presented by David Williams, Chief Officer

Paper

6. Integration Funding

Presented by Sharon Wearing, Chief Officer Finance & Resources

Paper

<p>7. Financial Allocation and Budgets 2016/17</p> <p>Presented by Sharon Wearing, Chief Officer Finance and Resources</p>	Paper
<p>8. Budget Monitoring Report 2015/6 - Reporting Period to January/February 2016</p> <p>Presented by Sharon Wearing, Chief Officer Finance and Resources</p>	Paper
<p>9. Audit Scotland Report on Health & Social Care Integration</p> <p>Presented by Susanne Millar, Chief Officer Planning, Strategy and Commissioning and CSWO</p>	Paper
<p>10. Establishing Equalities Outcomes for the IJB</p> <p>Presented by Susanne Millar, Chief Officer Planning, Strategy and Commissioning and CSWO</p>	Paper
<p>11. Performance Report</p> <p>Presented by Alex Mackenzie, Chief Officer Operations and Stephen Fitzpatrick, Head of Older People's Services</p>	Paper
<p>12. Delegation Schemes to Committees and Officers</p> <p>Presented by John Dearden, Head of Business Administration</p>	Paper
<p>13. Appointment of Members to Committees</p> <p>Presented by John Dearden, Head of Business Administration</p>	Paper
<p>14. The Use of Secure Accommodation for Children</p> <p>Presented by Susanne Millar, Chief Officer Planning, Strategy and Commissioning and CSWO</p>	Paper
<p>15. Consultation on Drumchapel GP OOHS service</p> <p>Presented by Susanne Millar, Chief Officer Planning, Strategy and Commissioning and CSWO</p>	Paper
<p>16. Next Meeting</p> <p>The next meeting will be held on Tuesday, 10th May 2016 at 9.30 am.</p>	

10th March 2016

Enquiries about this agenda should be made to:

John Dearden
Head of Business Administration
Glasgow City H&SCP
Commonwealth House
32 Albion Street
Glasgow
G1 1LH

John.Dearden@ggc.scot.nhs.uk
0141 287 0394