

## 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  $5^{\rm th}$  May 2021 via Microsoft Teams.

Simon Carr Chair of the Integration Joint Board 23 April 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	
3.	Minutes	
	To approve the Minutes of the meeting held on 24 March 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.	Scottish Government Funding for Improved Mental Health Services and Supports for Children and Young People	
	Presented by Mike Burns	Paper
8.	National Care Home Contract Settlement 2021/22	
	Presented by Sharon Wearing	Paper

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9.	Justice Social Work Recovery Planning Proposals	
	Presented by Pat Togher	To Follow
	Items for Decision with no Direction	
10.	Rapid Rehousing Transition Plan Update	
	Presented by Pat Togher	Paper
11.	Review of Strategic Plan	
	Presented by Susanne Millar	Paper
12.	New IJB Complaints Procedure	
	Presented by Jim Charlton	Paper
	Items for Noting	
13.	Glasgow City IJB Records Management Plan	
	Presented by Allison Eccles	Paper
14.	Inclusion of Integration Joint Boards as Category 1 Responders under Civil Contingencies Act 2004	
	Presented by Steven Blair	Paper
15.	Scottish Living Wage Settlement 2021-22	
	Presented by Sharon Wearing	Paper
16.	IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 14 April 2021)	
	Presented by Rona Sweeney	Verbal
17.	Future Agenda Items	
	Presented by Allison Eccles	Paper
18.	Next Meeting	
	The next meeting will be held at 9.30am on Wednesday 23 June 2021 via Microsoft Teams.	

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Enquiries about this agenda should be made to:

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