



## **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<sup>th</sup> 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:

Julie Kirkland  
Senior Officer (Governance Support)  
Glasgow City HSCP

[glasgowcityjib@glasgow.gov.uk](mailto:glasgowcityjib@glasgow.gov.uk)

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