Members are invited to attend the meeting of the Glasgow City Integration Joint Board to be held at 9.30am on Wednesday, 8th May 2019 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

Simon Carr
Chair of the Integration Joint Board

24th April 2019

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 27th March 2019

4. Matters Arising

5. Integration Joint Board Rolling Action List
   Presented by Allison Eccles

6. Chief Officer Update
   Presented by David Williams

ITEMS FOR DECISION (WITH DIRECTION)

7. Primary Care Improvement Plan (PCIP2) - Progress in 2018/19 and Plans for 2019/20
   Presented by David Walker

8. Integration Joint Board Property Strategy 2019 - 2022
   Presented by Sharon Wearing
9. **National Care Home Contract Settlement (2019/20)**
   Presented by Sharon Wearing
   Paper

10. **Homelessness Service Savings 2019-20**
    Presented by Susanne Millar
    Paper

**ITEMS FOR DECISION (NO DIRECTION)**

11. **Integration Joint Board Self-Evaluation 2019**
    Presented by David Williams
    Paper

12. **Review of IJB Financial Regulations**
    Presented by Sharon Wearing
    Paper

13. **Schemes of Delegation from the IJB to Committees and Officers**
    Presented by Allison Eccles
    Paper

**ITEMS FOR NOTING**

14. **Unscheduled Care Performance Update**
    Presented by Stephen Fitzpatrick
    Paper and Presentation

15. **Dementia Strategy Update**
    Presented by Stephen Fitzpatrick
    Paper

16. **HSCP Palliative Care Plan – Year 1 Report**
    Presented by Susanne Millar
    Paper

17. **Update on Carers Act Funding Commitments 2018/19**
    Presented by Susanne Millar
    Paper

    Presented by Susanne Millar
    Paper

19. **Glasgow City Integration Joint Board - Directions**
    Presented by Allison Eccles
    Paper

20. **IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee**
    Presented by Cllr Jane Morgan
    Verbal
21. Glasgow City Integration Joint Board - Future Agenda Items

Presented by Allison Eccles

22. Next Meeting

The next meeting will be held at 9.30am on Wednesday 26th June 2019.

Enquiries about this agenda should be made to:

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