



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, 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

Paper

4. Matters Arising

5. Integration Joint Board Rolling Action List

Presented by Allison Eccles

Paper

6. Chief Officer Update

Presented by David Williams

Verbal

ITEMS FOR DECISION (WITH DIRECTION)

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

Presented by David Walker

Paper

8. Integration Joint Board Property Strategy 2019 - 2022

Presented by Sharon Wearing

Paper

9. National Care Home Contract Settlement (2019/20)	Paper
Presented by Sharon Wearing	
10. Homelessness Service Savings 2019-20	Paper
Presented by Susanne Millar	
ITEMS FOR DECISION (NO DIRECTION)	
11. Integration Joint Board Self-Evaluation 2019	Paper
Presented by David Williams	
12. Review of IJB Financial Regulations	Paper
Presented by Sharon Wearing	
13. Schemes of Delegation from the IJB to Committees and Officers	Paper
Presented by Allison Eccles	
ITEMS FOR NOTING	
14. Unscheduled Care Performance Update	Paper and Presentation
Presented by Stephen Fitzpatrick	
15. Dementia Strategy Update	Paper
Presented by Stephen Fitzpatrick	
16. HSCP Palliative Care Plan – Year 1 Report	Paper
Presented by Susanne Millar	
17. Update on Carers Act Funding Commitments 2018/19	Paper
Presented by Susanne Millar	
18. Glasgow's Local Child Poverty Action Report (LCPAR) 2018/19	Paper
Presented by Susanne Millar	
19. Glasgow City Integration Joint Board - Directions	Paper
Presented by Allison Eccles	
20. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee	Verbal
Presented by Cllr Jane Morgan	

21. Glasgow City Integration Joint Board - Future Agenda Items

Presented by Allison Eccles

Paper

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:

Julie Kirkland

Senior Officer (Governance Support)

Glasgow City HSCP

Commonwealth House

32 Albion Street

Glasgow, G1 1LH

Julie.Kirkland@glasgow.gov.uk

0141 276 6659