

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 November 2017 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH



Trisha McAuley OBE
Chair of the Integration Joint Board

8th November 2017

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

Patrick Flynn, Jean Honan

3. Minutes

To approve the Minutes of the meeting held on 20th September 2017

Minutes

4. Matters Arising

5. Integration Joint Board Rolling Action List

Presented by Allison Eccles

Paper

ITEMS FOR DECISION (WITH DIRECTION)

6. Transformational Change Programme - Children's Services 2018-21

Presented by Susanne Millar

Paper

7. Older People's Transformational Change Programme 2018-21

Presented by Susanne Millar

Paper

8. West Glasgow Minor Injuries Services Review	Presented by Alex MacKenzie	Paper
9. Treatment Foster Care Service Review and Employment Tribunal Judgement	Presented by Susanne Millar	Paper
10. IJB Property Strategy	Presented by Sharon Wearing	Paper
11. Provision of Forensic Medical Services to People who have been Sexually Assaulted and / or Raped	Presented by Rhoda MacLeod	Paper
12. Criminal Justice and Community Justice Overview	Presented by Susanne Millar	Paper
13. Glasgow City IJB Budget Monitoring Month 5 / Period 6 2017/18	Presented by Sharon Wearing	Paper
ITEMS FOR DECISION (NO DIRECTION)		
14. Moving Forward Together: NHS GGCs Health and Social Care Transformational Strategy Programme	Presented by Susanne Millar	Paper
15. Strategic Plan Mid-point Assessment	Presented by Allison Eccles	Paper
16. Glasgow Community Plan	Presented by Alex MacKenzie	Paper
17. Glasgow City IJB Complaints Handling Procedure	Presented by Jim Charlton	Paper
ITEMS FOR NOTING		
18. Safer Drug Consumption Facility and Heroin Assisted Treatment	Presented by Susanne Millar	Paper

19. Glasgow City Integration Joint Board – Future Agenda Items

Presented by Allison Eccles

Paper

20. Next Meeting

The next meeting will be held at 9.30am on Wednesday 24th January 2018.

Enquiries about this agenda should be made to:

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