



# 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, 9<sup>th</sup> May 2018 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH**

**Councillor Mhairi Hunter  
Chair of the Integration Joint Board**

9<sup>th</sup> May 2018

## 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

Jeanette Donnelly, Richard Groden

### 3. [Minutes](#)

To approve the Minutes of the meeting held on 21<sup>st</sup> March 2018

Minutes

### 4. Matters Arising

### 5. [Integration Joint Board Rolling Action List](#)

Presented by Allison Eccles

Paper

## ITEMS FOR DECISION (WITH DIRECTION)

### 6. [IJB Financial Allocations and Budgets Update for 2018/19](#)

Presented by Sharon Wearing

Paper

### 7. [Scottish Living Wage Settlement \(2018\)](#)

Presented by Sharon Wearing

Paper

8. <a href="#"><u>Alcohol and Drug Partnership (ADP): Priorities for Additional Investment</u></a>	Presented by Susanne Millar	Paper
9. <a href="#"><u>Provision of Emergency Accommodation for Homelessness</u></a>	Presented by Susanne Millar	Paper
10. <a href="#"><u>Supply of Goods and Services with City Building Glasgow</u></a>	Presented by Susanne Millar	Paper
11. <a href="#"><u>Achieving Excellence in Pharmaceutical Care: A Strategy for Scotland</u></a>	Presented by David Walker	Paper
12. <a href="#"><u>Council Family Review: Cordia</u></a>	Presented by Susanne Millar	Paper
<b>ITEMS FOR DECISION (NO DIRECTION)</b>		
13. <a href="#"><u>General Data Protection Regulations (GDPR) Requirements for Integration Joint Board</u></a>	Presented by Jim Charlton	Paper
<b>ITEMS FOR NOTING</b>		
14. <a href="#"><u>Unscheduled Care Performance Update</u></a>	Presented by Stephen Fitzpatrick	Paper
15. <a href="#"><u>Glasgow City Integration Joint Board - Directions</u></a>	Presented by Allison Eccles	Paper
16. <a href="#"><u>Glasgow City Integration Joint Board - Future Agenda Items</u></a>	Presented by Allison Eccles	Paper
17. <b>Next Meeting</b>	The next meeting will be held at 9.30am on Wednesday 20 <sup>th</sup> June 2018.	

Enquiries about this agenda should be made to:

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