

Integration Joint Board

Members are invited to attend the meeting of the Glasgow City Integration Joint Board to be held at 10.00 am on Tuesday, 10th May 2016 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH

Councillor Archie Graham OBE
Chair of the Integration Joint Board
City Chambers
Glasgow

22nd April 2016

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

Received from Sharon Wearing

3. Minutes

To approve the Minutes of the meeting held on 21st March 2016

Minutes

4. Matters Arising

5. Directions to Health Board and Council

Presented by Allison Eccles, Head of Business Development

Paper

6. Proof of Concept: Review and Reform of Social Care Contracts and Delivery of the National Minimum Wage 2020

Presented by Allison Eccles, Head of Business Development

Paper

7. Integrated Clinical and Professional Governance Assurance Statement

Presented by David Williams, Chief Officer

Paper

8. IJB Complaints Procedure	
Presented by Allison Eccles, Head of Business Development	Paper
9. Homelessness – Review and Reform of Complex Needs	
Presented by Susanne Millar, Chief Officer, Planning, Strategy & Commissioning, and CSWO	Paper
10. Commissioning and Procurement Strategy	
Presented by Susanne Millar, Chief Officer, Planning, Strategy & Commissioning, and CSWO	Paper
11. Dementia Strategy	
Presented by Susanne Millar, Chief Officer, Planning, Strategy & Commissioning, and CSWO	Paper
12. Delayed Discharge Performance	
Presented by Stephen Fitzpatrick, Head of Older People's Services (Strategy)	Paper
13. Increases for Care Home Fees, Free Personal and Nursing Care and Personal Expenses Allowance for 2016/17	
Presented by Stephen Fitzpatrick, Head of Older People's Services (Strategy)	Paper
14. The Local Authority Accounts (Scotland) Regulations 2014	
Presented by Jonathan Bryden, Head of Finance	Paper
15. Finance and Audit Committee	
Minutes of the meeting held on 20 th April 2016	Paper
16. Next Meeting	
The next meeting will be held on Friday, 24 th June 2016 at 9.30am.	

22nd April 2016

Enquiries about this agenda should be made to:
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