



## 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 10 May 2023 via Microsoft Teams.

**Simon Carr**  
**Chair of the Integration Joint Board**  
3 May 2023

### 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 22 March 2023.

Paper

**4. Matters Arising**

**5. Integration Joint Board Rolling Action List**

Presented by Allison Eccles

Paper

**6. Chief Officer Update**

Presented by Susanne Millar

Verbal

**7. Glasgow City HSCP Domestic Abuse Strategy - Video**

Presented by Pat Togher

Video

**Items for Decision (With Direction)**

**8. IJB 2023/24 Budget – EQIA Update**

Presented by Sharon Wearing

Paper

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<b>9. Interim National Care Home Contract Increase 2023/24</b>	
Presented by Sharon Wearing	Paper
<b>10. Rapid Rehousing Transition Plan Service Developments 2023/24</b>	
Presented by Pat Togher	Paper
<b>Items for Decision with no Direction</b>	
<b>11. Glasgow City IJB Membership Update</b>	
Presented by Allison Eccles	Paper
<b>12. Glasgow City IJB Membership - Carers Representative</b>	
Presented by Allison Eccles	Paper
<b>Items for Noting</b>	
<b>13. IJB Finance, Audit and Scrutiny Committee – Presentation Summary (2022/23)</b>	
Presented by Allison Eccles	Paper
<b>14. IJB Committees – Update from Finance, Audit and Scrutiny Committee (meeting of 19 April 2023)</b>	
Presented by Cllr Cecilia O’Lone	Verbal
<b>15. Glasgow City IJB - Future Agenda Items</b>	
Presented by Allison Eccles	Paper
<b>16. Next Meeting</b>	
The next meeting will be held at 9.30am on Wednesday 28 June 2023 via Microsoft Teams.	

Enquiries about this agenda should be made to:

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