



## **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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**9. Interim National Care Home Contract Increase 2023/24**

Presented by Sharon Wearing

Paper

**10. Rapid Rehousing Transition Plan Service Developments 2023/24**

Presented by Pat Togher

Paper

**Items for Decision with no Direction**

**11. Glasgow City IJB Membership Update**

Presented by Allison Eccles

Paper

**12. Glasgow City IJB Membership - Carers Representative**

Presented by Allison Eccles

Paper

**Items for Noting**

**13. IJB Finance, Audit and Scrutiny Committee – Presentation Summary (2022/23)**

Presented by Allison Eccles

Paper

**14. IJB Committees – Update from Finance, Audit and Scrutiny Committee (meeting of 19 April 2023)**

Presented by Cllr Cecilia O'Lone

Verbal

**15. Glasgow City IJB - Future Agenda Items**

Presented by Allison Eccles

Paper

**16. Next Meeting**

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:

Julie Kirkland  
Senior Officer (Governance Support)  
Glasgow City HSCP  
[glasgowcityijb@glasgow.gov.uk](mailto:glasgowcityijb@glasgow.gov.uk)

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