



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, 18th September 2019 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

**Simon Carr
Chair of the Integration Joint Board**

4th September 2019

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

Cllr Tony Curtis, Cllr Kim Long, Ross Finnie

3. Minutes

To approve the Minutes of the meeting held on 26th June 2019

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. Audit Scotland – Glasgow City IJB 2018-19 Annual Audit Report - Draft

Presented by Audit Scotland

Paper

8. Audited Annual Accounts 2018-19

Presented by Sharon Wearing

Paper

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ITEMS FOR DECISION (WITH DIRECTION)

9. Rapid Rehousing Transition Plan Update

Presented by Sharon Wearing

Paper

10. Glasgow City Integration Joint Board Budget Monitoring Report for Month 4 / Period 5 2019/20

Presented by Sharon Wearing

Paper

ITEMS FOR DECISION (NO DIRECTION)

11. Financial Framework for the Five Year Adult Mental Health Services Strategy in Greater Glasgow and Clyde

Presented by Sharon Wearing

Paper

12. Health and Social Care Partnership Locality Plans 2019-22

Presented by Gary Dover

Paper

13. Public Health Reform (Scotland)

Presented by Fiona Moss

Paper

ITEMS FOR NOTING

14. Tender for a Specialist Care Home Service to Support People with Learning Disabilities requiring Complex Care - Update

Presented by Jackie Kerr

Paper

15. Alcohol and Drugs Partnership: Drug Related Deaths Action Plan

Presented by Susanne Millar

Paper

16. Update on Sustainable Solution for Homecare Services for 2019-20

Presented by Sharon Wearing

To Follow

17. Transformational Change Programme: Overnight Supports - Progress Report

Presented by Jackie Kerr

Paper

18. Self-Evaluation of Integration Arrangements 2019

Presented by Susanne Millar

Paper

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19. Glasgow City Integration Joint Board and Committee Membership Updates

Presented by Allison Eccles

Paper

20. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee

Presented by Cllr Jane Morgan

Verbal

21. IJB Committees – Update from Chair of Public Engagement Committee

Presented by John Matthews

Verbal

22. Glasgow City Integration Joint Board - Future Agenda Items

Presented by Allison Eccles

Paper

23. Next Meeting

The next meeting will be held at 9.30am on Wednesday 20th November 2019.

Enquiries about this agenda should be made to:

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