



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

Councillor Mhairi Hunter  
Chair of the Integration Joint Board

5<sup>th</sup> September 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

Ross Finnie, Margaret McCarthy

**THE DISCUSSION OF ITEM 3 WILL BE CLOSED TO THE PUBLIC DUE TO COMMERCIALY SENSITIVE INFORMATION**

### 3. Mental Health 2 Ward Design Build Finance Maintain (DBFM) Scheme

Presented by David Walker

Paper

### 4. Minutes

To approve the Minutes of the meeting held on 20<sup>th</sup> June 2018

Minutes

### 5. Matters Arising

### 6. Integration Joint Board Rolling Action List

Presented by Allison Eccles

Paper

### 7. Audit Scotland – Glasgow City IJB 2017-18 Annual Audit Report

Presented by Audit Scotland

Paper

**8. Audited Annual Accounts 2017-18**

Presented by Sharon Wearing

Paper

**ITEMS FOR DECISION (WITH DIRECTION)**

**9. Primary Care Improvement Plan (PCIP)**

Presented by David Walker

Paper

**10. Findings and Recommendations from Review of Speech and Language Therapy (SLT) Adult and Older People Partnership Services in Glasgow City**

Presented by Jackie Kerr

Paper

**11. Glasgow Homelessness Alliance Tender**

Presented by Susanne Millar

Paper

**12. Carer Support Services Tender**

Presented by Susanne Millar

Paper

**13. Intensive Outreach Family Support Service Tender**

Presented by Susanne Millar

Paper

**14. Kinship Support and Financial Assumptions Relating to Kinship Care Orders in Accordance with Children and Young People (Scotland) Act 2014**

Presented by Susanne Millar

Paper

**15. Glasgow City Integration Joint Board Budget Monitoring for Month 3 and Period 4 2018/19**

Presented by Sharon Wearing

Paper

**ITEMS FOR DECISION (NO DIRECTION)**

**16. Health and Social Care Partnership Locality Plans 2018/19**

Presented by Jackie Kerr

Paper

**17. IJB Membership and Update to Standing Orders**

Presented by Allison Eccles

Paper

## ITEMS FOR NOTING

**18. HSCP Q1 Performance Report 2018/19**

Presented by Duncan Goldie

Paper

**19. Council Family Review - Cordia Update**

Presented by Sharon Wearing

Paper

**20. Balance of Care**

Presented by Susanne Millar

Paper

**21. Moving Forward Together – NHS Greater Glasgow and Clyde Transformation Strategy**

Presented by Susanne Millar

Paper

**22. Glasgow IJB Performance Scrutiny Committee – 1 August 2018 – Draft Minutes**

Presented by Allison Eccles

Paper

**23. Glasgow City Integration Joint Board - Future Agenda Items**

Presented by Allison Eccles

Paper

**24. Next Meeting**

The next meeting will be held at 9.30am on Wednesday 24<sup>th</sup> October 2018.

Enquiries about this agenda should be made to:

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