



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, 20th June 2018 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH

**Councillor Mhairi Hunter
Chair of the Integration Joint Board**

6th June 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

Jonathan Best, Ann Souter, Dr Michael Smith, David Williams

3. [Minutes](#)

To approve the Minutes of the meeting held on 9th May 2018

Minutes

4. Matters Arising

5. [Integration Joint Board Rolling Action List](#)

Presented by Allison Eccles

Paper

ITEMS FOR DECISION (WITH DIRECTION)

6. [Primary Care Improvement Plan: Guidance, Timetables and Progress](#)

Presented by David Walker

Paper

7. [Mental Health Strategy and Implementation](#)

Presented by Jackie Kerr

Paper

8. <u>Policy Development: Resource Allocation for Adults Eligible for Social Care Support</u>	Presented by Jackie Kerr	Paper
9. <u>Policy Development: Transition from Overnight ‘Sleepover’ Support to Alternative Support Arrangements</u>	Presented by Jackie Kerr	Paper
10. <u>Development of City Centre Hub and Redesign of Out of Hours Services</u>	Presented by Ann-Marie Rafferty	Paper
11. <u>Implementation of Carer (Scotland) Act 2016</u>	Presented by Stephen Fitzpatrick	Paper
12. <u>Annual Governance Statement 2017/18</u>	Presented by Duncan Black	Paper
13. <u>Outturn Report 2017-18</u>	Presented by Sharon Wearing	Paper
14. <u>Unaudited Annual Accounts</u>	Presented by Sharon Wearing	Paper
ITEMS FOR DECISION (NO DIRECTION)		
15. <u>Annual Performance Report</u>	Presented by Susanne Millar	Paper
ITEMS FOR NOTING		
16. <u>HSCP Q4 Performance Report 2017/18</u>	Presented by Allison Eccles	Paper
17. <u>Glasgow City IJB Directions – Annual Report</u>	Presented by Allison Eccles	Paper
18. <u>Glasgow City Integration Joint Board - Directions</u>	Presented by Allison Eccles	Paper
19. <u>Glasgow City Integration Joint Board - Future Agenda Items</u>	Presented by Allison Eccles	Paper

20. Next Meeting

The next meeting will be held at 9.30am on Wednesday 19th September 2018.

Enquiries about this agenda should be made to:

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