



# 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, 20<sup>th</sup> September 2017 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH**

**Trisha McAuley OBE  
Chair of the Integration Joint Board**

6<sup>th</sup> September 2017

## 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

### 3. Minutes

To approve the Minutes of the meeting held on 21<sup>st</sup> June 2017

Minutes

### 4. Matters Arising

### 5. Integration Joint Board Rolling Action List

Presented by Allison Eccles

Paper

### 6. Audit Scotland – Annual Audit Report

Presented by – Audit Scotland

Paper

### 7. Audited Annual Accounts 2016-17

Presented by Sharon Wearing

Paper

<b>ITEMS FOR DECISION (WITH DIRECTION)</b>	
<b>8. Financial Allocations and Budgets</b>	
Presented by Sharon Wearing	Paper
<b>9. Governance of Former Integrated Care Fund</b>	
Presented by Susanne Millar	Paper
<b>10. Glasgow Health and Social Care Partnership Falls Strategy 2017-2020</b>	
Presented by Alex MacKenzie	Paper
<b>11. Sexual Health Strategic Plan 2017–2020</b>	
Presented by Susanne Millar	Paper
<b>12. Draft Palliative and End of Life Care Plan</b>	
Presented by Alex MacKenzie	Paper
<b>13. IJB Property Strategy</b>	
Presented by Sharon Wearing	Paper
<b>14. Assisted Garden Maintenance</b>	
Presented by Sharon Wearing	Paper
<b>15. HSCP Commissioning Workplan 2017/18</b>	
Presented by Susanne Millar	Paper
<b>16. Glasgow-Bethlehem Guidance Training Centre (GTC) Twinning Proposal – Development of Mental Health Workforce Capacity in Bethlehem</b>	
Presented by Susanne Millar	Paper
<b>17. Budget Monitoring Month 4 / Period 5</b>	
Presented by Sharon Wearing	Paper
<b>ITEMS FOR DECISION (NO DIRECTION)</b>	
<b>18. Integration Joint Board Committee Structures</b>	
Presented by David Williams	Paper
<b>19. Young Person Representation on IJB Public Engagement Committee</b>	
Presented by Allison Eccles	Paper

<b>20. Regional Planning with regard to the Scottish Government's Health and Social Care Delivery Plan</b>	Presented by David Williams	Paper
<b>21. Consultation Responses – Free Personal Care</b>	Presented by Sharon Wearing	Paper
<b>ITEMS FOR NOTING</b>		
<b>22. Trade Union Representation on Integration Joint Board</b>	Presented by Allison Eccles	Paper
<b>23. Chief Social Work Officer Annual Report 2016/17</b>	Presented by Susanne Millar	Paper
<b>24. Glasgow Carers Partnership Annual Report 2016/17</b>	Presented by Susanne Millar	Paper
<b>25. HSCP Q1 Performance Report 2017/18</b>	Presented by Allison Eccles	Paper
<b>26. Quarterly Clinical and Professional Governance Assurance Statement</b>	Presented by Susanne Millar	Paper
<b>27. Services for Children and Young People in Glasgow May 2017 - Report of a Joint Inspection</b>	Presented by Susanne Millar	Paper
<b>28. Female Genital Mutilation (FGM) – National Action Plan</b>	Presented by Susanne Millar	Paper
<b>29. Homelessness Strategy – Progress and Update</b>	Presented by Susanne Millar	Paper
<b>30. IJB Equalities Mainstreaming and Outcomes Plan</b>	Presented by Susanne Millar	Paper
<b>31. Rodgerpark Service User Engagement</b>	Presented by Alex MacKenzie	Paper

## **32. Glasgow City Integration Joint Board – Future Agenda Items**

Presented by Allison Eccles

Paper

## **33. Next Meeting**

The next meeting will be held at 9.30am on Wednesday 8<sup>th</sup> November 2017.

Enquiries about this agenda should be made to:

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