



# 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> November 2019 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.**

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

6<sup>th</sup> November 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

Peter Millar; Sharon Wearing

### 3. Minutes

To approve the Minutes of the meeting held on 18<sup>th</sup> September 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

## ITEMS FOR DECISION (WITH DIRECTION)

### 7. Transformational Change Programme - Sexual Health Services Implementation Plan

Presented by Rhoda MacLeod

Animation / Paper

### 8. Prison Health Care Workforce Review Proposal

Presented by Rhoda MacLeod

Paper

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<b>9. Alcohol Related Brain Damage (ARBD) - Commissioned Services Strategic Review Outcomes</b>	
Presented by Jackie Kerr	Paper
<b>10. Housing Contribution Statement 2019-22</b>	
Presented by Patrick Flynn	Paper
<b>11. Update on Sustainable Solution for Home Care Services for 2019-20</b>	
Presented by Margaret Hogg	Paper
<b>12. Maximising Independence in Glasgow City: Update</b>	
Presented by Susanne Millar	Paper
<b>13. Glasgow City IJB Budget Monitoring for Month 6 / Period 7 2019/20</b>	
Presented by Margaret Hogg	Paper
<b>ITEMS FOR NOTING</b>	
<b>14. Alcohol and Drug Partnership: Annual Report 2018-19 (Glasgow City)</b>	
Presented by Jackie Kerr	Paper
<b>15. Multi Agency Public Protection Arrangements (MAPPA) Annual Report 2018-19</b>	
Presented by Pat Togher	Paper
<b>16. Winter Planning 2019-2020 and Delayed Discharges</b>	
Presented by Susanne Millar	Paper
<b>17. Chief Social Work Officer Annual Report 2018/19</b>	
Presented by Susanne Millar	Paper
<b>18. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee</b>	
Presented by Cllr Jane Morgan	Verbal
<b>19. IJB Committees – Update from Chair of Public Engagement Committee</b>	
Presented by John Matthews	Verbal

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

Presented by Allison Eccles

Paper

**21. Next Meeting**

The next meeting will be held at 9.30am on Wednesday 29<sup>th</sup> January 2020.

Enquiries about this agenda should be made to:

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