Members are invited to attend the meeting of the Glasgow City Integration Joint
Board to be held at 9.30am on Wednesday, 21st June 2017 in the Sir Peter Heatly
Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH

Trisha McAuley OBE
Chair of the Integration Joint Board

7th June 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
   
   Bailie Aibinu, Mari Brannigan, Andrew Robertson, Michael Smith, Shona
   Stephen

3. Minutes
   
   To approve the Minutes of the meeting held on 26th April 2017

4. Matters Arising

5. Integration Joint Board Rolling Action List
   
   Presented by Allison Eccles

ITEMS FOR DECISION (WITH DIRECTION)

6. Outturn Report 2016/17
   
   Presented by Sharon Wearing

7. Annual Governance Statement
   
   Presented by Duncan Black
<table>
<thead>
<tr>
<th>Item</th>
<th>Title</th>
<th>Presenter</th>
<th>Format</th>
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<tr>
<td>8</td>
<td><strong>Unaudited Annual Accounts</strong></td>
<td>Sharon Wearing</td>
<td>Paper</td>
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<td>9</td>
<td><strong>Safer Drug Consumption Facility and Heroin Assisted Treatment</strong></td>
<td>Susanne Millar</td>
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<td>10</td>
<td><strong>Glasgow City Alcohol and Drug Partnership - Prevention, Harm Reduction and Recovery Strategy 2017-2020</strong></td>
<td>Susanne Millar</td>
<td>Paper</td>
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<td>11</td>
<td><strong>Proof of Concept Outcome: Review and reform of Social Care Contracts and Delivery of the National Minimum Wage 2020</strong></td>
<td>Sharon Wearing</td>
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<td><strong>Scottish Living Wage and Community Benefits</strong></td>
<td>Sharon Wearing</td>
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<td><strong>Glasgow City HSCP Workforce Plan</strong></td>
<td>Sharon Wearing</td>
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<td><strong>Carer Information Strategy Funding 2017/18</strong></td>
<td>Sharon Wearing</td>
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<td><strong>Carer (Scotland) Act 2015 Implementation Plan</strong></td>
<td>Susanne Millar</td>
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<td>16</td>
<td><strong>Review of Minor Injuries Services in West Glasgow</strong></td>
<td>Alex MacKenzie</td>
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<td><strong>Glasgow City IJB – Budget Monitoring – Month 2 / Period 2</strong></td>
<td>Sharon Wearing</td>
<td>Paper</td>
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<td>18</td>
<td><strong>Draft IJB Property Strategy</strong></td>
<td>Sharon Wearing</td>
<td>Paper</td>
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<td>19</td>
<td><strong>Integration Joint Board Membership</strong></td>
<td>Allison Eccles</td>
<td>Paper</td>
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</table>
20. Glasgow City HSCP Corporate Parenting Action Plan
   Presented by Susanne Millar

21. Annual Performance Report
   Presented by Allison Eccles

ITEMS FOR NOTING

22. Health and Social Care Partnership Quarter 4 Performance Report 2016/17
   Presented by Allison Eccles

23. Glasgow City Children and Young People Integrated Services Plan 2017-2020
   Presented by Susanne Millar

   Presented by Allison Eccles

25. Quarterly Clinical and Professional Assurance Statement
   Presented by Susanne Millar

26. Mental Health 2 Ward Design Build Finance Maintain (DBFM) Scheme
   Presented by Alex MacKenzie

27. Glasgow City Integration Joint Board – Future Agenda Items
   Presented by Allison Eccles

28. Next Meeting
   The next meeting will be held at 9.30am on Wednesday 20th September 2017.

7th June 2017

Enquiries about this agenda should be made to:

Julie Kirkland
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Commonwealth House
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Glasgow, G1 1LH

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