



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, 21st September 2016 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH

Councillor Archie Graham OBE
Chair of the Integration Joint Board
City Chambers
Glasgow

8th September 2016

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

Received from Ross Finnie, Jacqueline Forbes, Alex MacKenzie, Rona Sweeney

3. Minutes

To approve the Minutes of the meeting held on 24th June 2016

Minutes

4. Matters Arising

5. Changes to Membership of Integration Joint Board

Presented by Allison Eccles, Head of Business Development

Paper

6. External Auditors Report

Presented by Sharon Wearing, Chief Officer Finance and Resources

Paper

7. Audited Annual Accounts

Presented by Sharon Wearing, Chief Officer Finance and Resources

Paper

8. Financial Allocation and Budgets 2016-2017 Update	Presented by Sharon Wearing, Chief Officer Finance and Resources	Paper
9. Scottish Living Wage	Presented by Sharon Wearing, Chief Officer Finance and Resources	Paper
10. Employment Tribunal Decision 2014 and Impact on Sleepover Arrangements	Presented by Susanne Millar, Chief Officer, Strategy, Planning and Commissioning / CSWO	Paper
11. Chief Social Work Officers Annual Report	Presented by Susanne Millar, Chief Officer, Strategy, Planning and Commissioning / CSWO	Paper
12. Homelessness Strategy	Presented by Susanne Millar, Chief Officer, Strategy, Planning and Commissioning / CSWO	Paper
13. Corporate Parenting	Presented by Susanne Millar, Chief Officer, Strategy, Planning and Commissioning / CSWO	Paper
14. Learning From Dash (Child Sexual Exploitation Investigation)	Presented by Susanne Millar, Chief Officer, Strategy, Planning and Commissioning / CSWO	Paper
15. Unaccompanied Asylum Seeking Children	Presented by Susanne Millar, Chief Officer, Strategy, Planning and Commissioning / CSWO	Paper
16. Named Person HUB	Presented by Susanne Millar, Chief Officer, Strategy, Planning and Commissioning / CSWO	Paper
17. Performance Report	Duncan Goldie, Performance Planning Manager	Paper
18. Locality Plans	Presented by Alex MacKenzie, Chief Officer Operations	Paper

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| 19. Integrated Health and Social Care Hub at Parkhead | Presented by Alex MacKenzie, Chief Officer Operations | Paper |
| 20. Clinical and Professional Assurance Statement (following 6th September Integrated Governance Group meeting) | Presented by Susanne Millar, Chief Officer, Strategy, Planning and Commissioning / CSWO | Paper |
| 21. Review and Reform of Occupational Therapy Services | Presented by Jackie Kerr, Head of Operations North West Locality | Paper
/Presentation |
| 22. Assistive Technology Transformation Programme | Presented by David Williams, Chief Officer | Paper |
| 23. Glasgow's Independent Living Strategy | Presented by David Williams, Chief Officer | Paper |
| 24. Glasgow City IJB Budget Monitoring Report – Month 4 and Period 5 | Presented by Sharon Wearing, Chief Officer Finance and Resources | Paper |
| 25. IJB-Executive Committee – Minutes of meeting on 29th August 2016 | Presented by David Williams, Chief Officer | Paper |
| 26. Next Meeting | The next meeting will be held on Monday, 31 st October 2016 at 2.00pm. | |

8th September 2016

Enquiries about this agenda should be made to:

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