



## **Glasgow City Integration Joint Board**

Members are invited to attend the meeting of the Glasgow City Integration Joint Board to be held at 2.00pm on Wednesday 22<sup>nd</sup> September 2021 via Microsoft Teams.

**Simon Carr**  
**Chair of the Integration Joint Board**  
**15 September 2021**

### **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**

**3. Minutes**

To approve the Minutes of the meeting held on 23 June 2021

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

**7. Audit Scotland - Annual Audit Report 2020-21**

Presented by Stephen O'Hagan

Paper

### **Items for Decision (With Direction)**

**8. Audited Annual Accounts 2020-21**

Presented by Sharon Wearing

Paper

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**9. Scottish Government Funding for Improved Mental Health Services and Winter Plan for Social Protection Support for Children and Young People**

Presented by Mike Burns

Paper

**10. Mental Health Recovery and Renewal Fund**

Presented by Jacqueline Kerr

Paper

**11. Strategic Review of Accommodation Based Mental Health Services**

Presented by Geri McCormick

Paper

**12. Proposed Review of Private Sector Adaptation Policy**

Presented by Jacqueline Kerr

Paper

**13. Enhanced Community Living for Adults with a Learning Disability**

Presented by Jacqueline Kerr

Paper

**14. Rapid Rehousing Transition Plan Service Developments 2021/22**

Presented by Pat Togher

Paper

**15. Glasgow City IJB Budget Monitoring Report for Month 4 and Period 5**

Presented by Sharon Wearing

Paper

**Items for Decision with no Direction**

**16. IJB Membership**

Presented by Allison Eccles

Paper

**Items for Noting**

**17. Unscheduled Care Commissioning Plan Update**

Presented by Stephen Fitzpatrick

Paper

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**18. GCHSCP: Acute Delays Associated with Adult with Incapacity (AWI) and Improvement Actions**

Presented by Stephen Fitzpatrick

Paper

**19. National Records of Scotland (NRS) Drug Related Deaths (DRDs) 2020 publication and Implementation of the Medication Assisted Treatment (MAT) Standards for Scotland 2021**

Presented by Jacqueline Kerr / Dr. Saket Priyadarshi

Paper /  
Presentation

**20. National Care Home Contract Settlement (2021/22) Update**

Presented by Sharon Wearing

Paper

**21. IJB Committees – Update from Chair of Public Engagement Committee (meeting of 25 August 2021)**

Presented by Cllr Jennifer Layden

Verbal

**22. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 8 September 2021)**

Presented by Rona Sweeney

Verbal

**23. Future Agenda Items**

Presented by Allison Eccles

Paper

**24. Next Meeting**

The next meeting will be held at 9.30am on Wednesday 1<sup>st</sup> December 2021 via Microsoft Teams.

Enquiries about this agenda should be made to:

Julie Kirkland  
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Glasgow City HSCP

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