



## 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 23<sup>rd</sup> March 2022 via Microsoft Teams.

**Councillor Mhairi Hunter**  
**Chair of the Integration Joint Board**  
**11 March 2022**

### 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**

Jonathan Best; Dr Julia Egan

**3. Minutes**

To approve the Minutes of the meeting held on 1 December 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

**Items for Decision (With Direction)**

**7. Medium Term Financial Outlook 2022-2025**

Presented by Sharon Wearing

Paper

**8. IJB Financial Allocations and Budgets 2022-2023**

Presented by Sharon Wearing

Paper

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<b>9. Glasgow City IJB Budget Monitoring for Month 10 and Period 11</b>	
Presented by Sharon Wearing	Paper
<b>10. Unscheduled Care Commissioning Plan: Design &amp; Delivery Plan 2022/2023 - 2024/2025</b>	
Presented by Stephen Fitzpatrick	Paper
<b>11. Scottish Government Funding for Improved Mental Health Services for Children and Young People 2022-2023</b>	
Presented by Mike Burns	Paper
<b>12. Review of Linguistics Interpreting &amp; Translation Services</b>	
Presented by Margaret Hogg	Paper
<b>Items for Decision with no Direction</b>	
<b>13. Glasgow City Integration Joint Board Membership</b>	
Presented by Allison Eccles	Paper
<b>14. IJB Code of Conduct for Members</b>	
Presented by Allison Eccles	Paper
<b>Items for Noting</b>	
<b>15. Carer Strategy Update 2022-2025</b>	
Presented by Stephen Fitzpatrick	Paper
<b>16. Palliative Care Strategy Update</b>	
Presented by Stephen Fitzpatrick	Paper
<b>17. West of Scotland Sexual Assault and Rape Service - Update Report on Progress made in Developing a Regional Service</b>	
Presented by Jacqueline Kerr	Paper
<b>18. Draft IJB Property Strategy 2023-26</b>	
Presented by Sharon Wearing	Paper

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<p><b>19. Homelessness Services: Temporary Homelessness Accommodation Charges for 2022/23</b></p> <p>Presented by Sharon Wearing</p>	<p>Paper</p>
<p><b>20. Future Agenda Items</b></p> <p>Presented by Allison Eccles</p>	<p>Paper</p>
<p><b>Approved Under Delegated Authority</b></p>	
<p><b>21. Mental Health Recovery and Renewal Fund: Phase 2 for Dementia Post-Diagnostic Support</b></p>	<p>Paper</p>
<p><b>22. Mental Health Recovery and Renewal Fund: Child and Adolescent Mental Health Service</b></p>	<p>Paper</p>
<p><b>23. Pharmacy (PCIP) recruitment funded by recurring Scottish Government Winter Monies 2021/22 and PCIP funding in 2022/23</b></p>	<p>Paper</p>
<p><b>24. Next Meeting</b></p> <p>The next meeting will be held at 9.30am on Wednesday 27<sup>th</sup> April 2022 via Microsoft Teams.</p>	

Enquiries about this agenda should be made to:

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