



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 23rd 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

OFFICIAL

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

OFFICIAL

19. Homelessness Services: Temporary Homelessness Accommodation Charges for 2022/23

Presented by Sharon Wearing

Paper

20. Future Agenda Items

Presented by Allison Eccles

Paper

Approved Under Delegated Authority

21. Mental Health Recovery and Renewal Fund: Phase 2 for Dementia Post-Diagnostic Support

Paper

22. Mental Health Recovery and Renewal Fund: Child and Adolescent Mental Health Service

Paper

23. Pharmacy (PCIP) recruitment funded by recurring Scottish Government Winter Monies 2021/22 and PCIP funding in 2022/23

Paper

24. Next Meeting

The next meeting will be held at 9.30am on Wednesday 27th April 2022 via Microsoft Teams.

Enquiries about this agenda should be made to:

Julie Kirkland
Senior Officer (Governance Support)
Glasgow City HSCP
glasgowcityijb@glasgow.gov.uk