

# 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> June 2021 via Microsoft Teams.

Simon Carr Chair of the Integration Joint Board 9 June 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

Jacqueline Kerr

#### 3. Minutes

To approve the Minutes of the meeting held on 5 May 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. Outturn Report 2020/21

Presented by Sharon Wearing

Paper

#### 8. Unaudited Annual Accounts

Presented by Sharon Wearing

Paper

### **OFFICIAL**

9.	Justice Social Work Recovery Planning Proposals	
	Presented by Pat Togher	Paper
	Items for Decision with no Direction	
10.	Mental Health Recovery and Renewal Programme	
	Presented by Janet Hayes	Paper
11.	Annual Performance Report 2020-2021	
	Presented by Susanne Millar	Paper
	Items for Noting	
12.	Carer Strategy Implementation Update 2021-2022	
	Presented by Stephen Fitzpatrick	Paper
13.	Maximising Independence in Glasgow City Update	
	Presented by Stephen Fitzpatrick	Presentation
14.	Community Link Worker Programme Update	
	Presented by Gary Dover	Paper
15.	Glasgow City Schools Health and Wellbeing Survey 2019/20	
	Presented by Gary Dover	Paper
16.	Annual Risk Management Review 2020/21	
	Presented by Allison Eccles	Paper
17.	Glasgow City IJB - Directions Annual Report 2020/21	
	Presented by Allison Eccles	Paper
18.	IJB Committees – Update from Chair of Public Engagement Committee (meeting of 26 May 2021)	
	Presented by Cllr Jennifer Layden	Verbal
19.	IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 9 June 2021)	
	Presented by Rona Sweeney	Verbal

#### **OFFICIAL**

#### 20. Future Agenda Items

Presented by Allison Eccles

Paper

#### 21. Next Meeting

The next meeting will be held at 9.30am on Wednesday 22<sup>nd</sup> September 2021 via Microsoft Teams.

Enquiries about this agenda should be made to:

Julie Kirkland Senior Officer (Governance Support) Glasgow City HSCP

glasgowcityijb@glasgow.gov.uk