



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 September 2020 via Microsoft Teams.

Councillor Mhairi Hunter
Chair of the Integration Joint Board
10 September 2020

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

Margaret McCarthy

3. Minutes

To approve the Minutes of the meeting held on 24th June 2020.

Paper

4. Matters Arising

5. Integration Joint Board Rolling Actions List

Presented by Allison Eccles

Paper

6. Chief Officer Update

Presented by Susanne Millar

Verbal

7. NHSGGC Remobilisation Plan

Presented by Susanne Millar

Presentation

Items for Decision (With Direction)

8. Alcohol and Drug Partnership Investment Plan Update

Presented by Pat Togher

Paper

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9. Mental Health Strategy and Implementation	
Presented by Michael Smith	Paper
10. Commissioning and Procurement Strategy 2020-21	
Presented by Geri McCormick	Paper
11. Glasgow City IJB Budget Monitoring Statement for Month 4 / Period 5 2020/21	
Presented by Sharon Wearing	Paper
Items for Decision (No Direction)	
12. Equalities Outcomes 2020-2024	
Presented by Fiona Moss	Paper
13. Annual Performance Report 2019/2020	
Presented by Susanne Millar	Paper
14. Review of Participation and Engagement: Participation & Engagement Strategy	
Presented by Allison Eccles	Paper
15. Review of Participation and Engagement: Communications Strategy	
Presented by Allison Eccles	Paper
16. Glasgow City Integration Joint Board Membership	
Presented by Allison Eccles	Paper
Items for Noting	
17. Primary Care Improvement Plan (PCIP) – Interim Report September 2020	
Presented by Gary Dover	Paper
18. Reframing and Renewal of the Glasgow City HSCP Maximising Independence Programme	
Presented by Stephen Fitzpatrick	Paper
19. Annual Risk Management Review 2019/2020	
Presented by Allison Eccles	Paper

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20. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee

Presented by Councillor Jane Morgan

Verbal

21. Glasgow City Integration Joint Board – Future Agenda Items

Presented by Allison Eccles

Paper

22. Next Meeting

The next meeting will be held at 9.30am on Wednesday 25th November 2020.

10th September 2020

Enquiries about this agenda should be made to:

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