



## **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 24<sup>th</sup> 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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<b>9. Mental Health Strategy and Implementation</b>	
Presented by Michael Smith	Paper
<b>10. Commissioning and Procurement Strategy 2020-21</b>	
Presented by Geri McCormick	Paper
<b>11. Glasgow City IJB Budget Monitoring Statement for Month 4 / Period 5 2020/21</b>	
Presented by Sharon Wearing	Paper

**Items for Decision (No Direction)**

<b>12. Equalities Outcomes 2020-2024</b>	
Presented by Fiona Moss	Paper
<b>13. Annual Performance Report 2019/2020</b>	
Presented by Susanne Millar	Paper
<b>14. Review of Participation and Engagement: Participation &amp; Engagement Strategy</b>	
Presented by Allison Eccles	Paper
<b>15. Review of Participation and Engagement: Communications Strategy</b>	
Presented by Allison Eccles	Paper
<b>16. Glasgow City Integration Joint Board Membership</b>	
Presented by Allison Eccles	Paper

**Items for Noting**

<b>17. Primary Care Improvement Plan (PCIP) – Interim Report September 2020</b>	
Presented by Gary Dover	Paper
<b>18. Reframing and Renewal of the Glasgow City HSCP Maximising Independence Programme</b>	
Presented by Stephen Fitzpatrick	Paper
<b>19. Annual Risk Management Review 2019/2020</b>	
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 25<sup>th</sup> November 2020.

**10<sup>th</sup> September 2020**

Enquiries about this agenda should be made to:

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