



# 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, 24<sup>th</sup> January 2018 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH

Trisha McAuley OBE  
Chair of the Integration Joint Board

10<sup>th</sup> January 2018

## 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

Simon Carr

### 3. [Minutes](#)

To approve the Minutes of the meeting held on 8<sup>th</sup> November 2017

Minutes

### 4. Matters Arising

### 5. [Integration Joint Board Rolling Action List](#)

Presented by Allison Eccles

Paper

## ITEMS FOR DECISION (WITH DIRECTION)

### 6. [Adult Services Transformational Change Programme 2018-2021](#)

Presented by Susanne Millar

Paper

### 7. [A Five Year Strategy for Adult Mental Health Services in Greater Glasgow and Clyde 2018-2023 \(Draft\)](#)

Presented by Dr Michael Smith

Paper

<p>8. <a href="#"><u>Carer Act Implementation Update and Eligibility Criteria</u></a></p> <p>Presented by Susanne Millar</p>	<p>Paper</p>
<p>9. <a href="#"><u>Delivering the New 2018 General Medical Services Contract in Scotland</u></a></p> <p>Presented by Dr Richard Groden</p>	<p>Paper</p>
<p>10. <a href="#"><u>Social Care Housing Needs Assessment and Investment</u></a></p> <p>Presented by Patrick Flynn</p>	<p>Paper</p>
<p>11. <a href="#"><u>Budget Monitoring Month 7 / Period 8</u></a></p> <p>Presented by Sharon Wearing</p>	<p>Paper</p>
<p><b>ITEMS FOR DECISION (NO DIRECTION)</b></p>	
<p>12. <a href="#"><u>Schemes of Delegation from the Integration Joint Board to Committees and Officers</u></a></p> <p>Presented by Allison Eccles</p>	<p>Paper</p>
<p>13. <a href="#"><u>Risk Management Policy and Registers Review</u></a></p> <p>Presented by Allison Eccles</p>	<p>Paper</p>
<p><b>ITEMS FOR NOTING</b></p>	
<p>14. <a href="#"><u>Safer Drug Consumption Facility and Heroin Assisted Treatment</u></a></p> <p>Presented by Susanne Millar</p>	<p>Paper</p>
<p>15. <a href="#"><u>Health and Social Care Partnership Quarter 2 Performance Report 2017-18</u></a></p> <p>Presented by Duncan Goldie</p>	<p>Paper</p>
<p>16. <a href="#"><u>Bribery Act 2010</u></a></p> <p>Presented by Allison Eccles</p>	<p>Paper</p>
<p>17. <a href="#"><u>IJB Public Engagement Committee – Draft Minutes of 29 November 2017</u></a></p> <p>Presented by Allison Eccles</p>	<p>Paper</p>
<p>18. <a href="#"><u>IJB Finance and Audit Committee – Draft Minutes of 6 December 2017</u></a></p> <p>Presented by Allison Eccles</p>	<p>Paper</p>

**19. [IJB Performance Scrutiny Committee – Draft Minutes of 12 December 2017](#)**

Presented by Allison Eccles

Paper

**20. [Glasgow City Integration Joint Board – Future Agenda Items](#)**

Presented by Allison Eccles

Paper

**21. Next Meeting**

The next meeting will be held at 9.30am on Wednesday 21<sup>st</sup> March 2018.

Enquiries about this agenda should be made to:

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