



## **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 March 2021 via Microsoft Teams.

**Simon Carr**  
**Chair of the Integration Joint Board**  
**17 March 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; Ann Souter

**3. Minutes**

To approve the Minutes of the meeting held on 27 January 2021

Paper

**4. Matters Arising**

**5. Integration Joint Board Rolling Action List**

Presented by Allison Eccles

Paper

**6. Chief Officer Update – COVID-19 / IJB Governance**

Presented by Susanne Millar

Presentation

**Items for Decision (With Direction)**

**7. Medium Term Financial Outlook 2021-2024**

Presented by Sharon Wearing

Paper

**8. Integration Joint Board Financial Allocations and Budgets for 2021/2022**

Presented by Sharon Wearing

Paper

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<b>9. Primary Care Improvement Plan April 2021 onwards (PCIP 3)</b>	
Presented by Gary Dover	Paper
<b>10. Alcohol and Drug Partnership Investment Plan Update</b>	
Presented by Susanne Millar	Paper
<b>11. Glasgow City IJB Budget Monitoring Statement for Month 10 / Period 11 2020/21</b>	
Presented by Sharon Wearing	Paper
<b>Items for Decision with no Direction</b>	
<b>12. Mental Health Strategy - Programme Update</b>	
Presented by Stephen Fitzpatrick	Paper
<b>13. Integrated Children's Services Plan 2020-2023</b>	
Presented by Mike Burns	Paper
<b>14. Glasgow City Integration Joint Board – Public Access</b>	
Presented by Allison Eccles	Paper
<b>Items for Noting</b>	
<b>15. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 10 February 2021)</b>	
Presented by Rona Sweeney	Verbal
<b>16. Next Meeting</b>	
The next meeting will be held at 9.30am on Wednesday 5 May 2021 via Microsoft Teams.	

Enquiries about this agenda should be made to:

Julie Kirkland  
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