

Integration Joint Board

Members are invited to attend the meeting of the Glasgow City Integration Joint Board to be held at 9.30am on Friday, 24th June 2016 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH

**Councillor Archie Graham OBE
 Chair of the Integration Joint Board
 City Chambers
 Glasgow**

10th June 2016

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

Received from Mari Brannigan, Cllr Marie Garrity, David Williams

3. Minutes

To approve the Minutes of the meeting held on 10th May 2016

Minutes

4. Matters Arising

a) Directions to Health Board and Council

Presented by Alex MacKenzie, Chief Officer Operations

Paper

b) Complaints Handling Procedure

Presented by Allison Eccles, Head of Business Development

Verbal

c) Standing Orders

Presented by Alex MacKenzie, Chief Officer Operations

Paper

<p>5. Strategic Plan, Health Board Budget and Integrated Care Fund</p>	<p>Presented by Alex MacKenzie, Chief Officer Operations</p>	<p>Paper</p>
<p>6. Annual Governance Statement 2015/16</p>	<p>Presented by Duncan Black, Chief Internal Auditor to IJB</p>	<p>Paper</p>
<p>7. Unaudited Annual Accounts</p>	<p>Presented by Sharon Wearing, Chief Officer Finance and Resources</p>	<p>Paper</p>
<p>8. Delivering a Transformed Health and Social Care System in Glasgow City from April 2017</p>	<p>Presented by Susanne Millar, Chief Officer Strategy, Planning and Commissioning / CSWO</p>	<p>Paper</p>
<p>9. Participation and Engagement Strategy</p>	<p>Presented by Allison Eccles, Head of Business Development and Ann Souter, PPF Representative</p>	<p>Paper</p>
<p>10. Volunteering Strategy</p>	<p>Presented by Fiona Moss, Head of Health Improvement and Inequalities</p>	<p>Paper</p>
<p>11. Strategic Planning Groups</p>	<p>Presented by Allison Eccles, Head of Business Development</p>	<p>Paper</p>
<p>12. Performance Report</p>	<p>Presented by Janette Cowan, Business Development Manager and Duncan Goldie, Performance Planning Manager</p>	<p>Paper</p>
<p>13. Risk Registers</p>	<p>Presented by Allison Eccles, Head of Business Development</p>	<p>Paper</p>
<p>14. Clinical and Professional Assurance Statement</p>	<p>Presented by Susanne Millar, Chief Officer, Strategy, Planning and Commissioning / CSWO</p>	<p>Paper</p>
<p>15. Mental Health Clinical Services Review</p>	<p>Presented by Alex MacKenzie, Chief Officer Operations</p>	<p>Paper</p>
<p>16. Next Meeting</p>	<p>The next meeting will be held on Wednesday, 21st September 2016 at 9.30am.</p>	

10th June 2016

Enquiries about this agenda should be made to:

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