

**DRAFT**



## **Glasgow City Integration Joint Board**

**Members are invited to attend the virtual meeting of the Glasgow City Integration Joint Board to be held at 9.30am on Wednesday, 24<sup>th</sup> June 2020.**

**Councillor Mhairi Hunter  
Chair of the Integration Joint Board**

10<sup>th</sup> June 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**

Ann Souter

#### **3. Minutes**

To approve the Minutes of the meeting held on 25<sup>th</sup> March 2020

Paper

#### **4. Matters Arising**

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

Presented by Allison Eccles

Paper

#### **6. Chief Officer Update**

Presented by Susanne Millar

Verbal

#### **7. Glasgow City IJB - Temporary Governance Arrangements**

Presented by Susanne Millar

Paper

#### **8. Annual Governance Statement 2019/20**

Presented by Duncan Black

Paper

### **ITEMS FOR DECISION (WITH DIRECTION)**

#### **9. Outturn Report 2019/20**

Presented by Sharon Wearing

Paper

OFFICIAL

**10. Unaudited Annual Accounts**

Presented by Sharon Wearing

Paper

**ITEMS FOR NOTING**

**11. Support to Older People Care Homes**

Presented by Susanne Millar

Paper

**12. Glasgow City HSCP Recovery Strategy**

Presented by Susanne Millar

Paper /  
Presentation

**13. North East Health and Social Care Hub**

Presented by Sharon Wearing

Paper

**14. Glasgow City IJB - Directions Annual Report 2020**

Presented by Allison Eccles

Paper

**15. Glasgow City IJB – Meeting Schedule 2021**

Presented by Allison Eccles

Paper

**16. Next Meeting**

The next meeting will be held at 9.30am on Wednesday 23<sup>rd</sup> September 2020.

Enquiries about this agenda should be made to:

Julie Kirkland  
Senior Officer (Governance Support)  
Glasgow City HSCP  
Commonwealth House  
32 Albion Street  
Glasgow, G1 1LH

[Julie.Kirkland@glasgow.gov.uk](mailto:Julie.Kirkland@glasgow.gov.uk)  
0141 276 6659

OFFICIAL