



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, 24th June 2020.

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

10th 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 25th 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 23rd September 2020.

Enquiries about this agenda should be made to:

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