

# 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 25 January 2023 via Microsoft Teams.

Councillor Chris Cunningham Chair of the Integration Joint Board 19 January 2023

### **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

**Sharon Wearing** 

#### 3. Minutes

To approve the Minutes of the meeting held on 30 November 2022

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. Specialist Children's Services Single Service Alignment

Presented by Caroline Sinclair, Chief Officer, East Dunbartonshire HSCP

Paper

#### **Items for Decision (With Direction)**

## 8. Glasgow City HSCP Homelessness Services Recovery Planning Arrangements

Presented by Pat Togher

Paper

#### **OFFICIAL**

9.	Glasgow City IJB Budget Monitoring Report for Month 8 and Period 9 2022/23	
	Presented by Margaret Hogg	Paper
	Items for Decision with no Direction	
10.	Glasgow City IJB Membership	
	Presented by Allison Eccles	Paper
	Items for Noting	
11.	Progress Towards the Development of School Nursing in Glasgow City	
	Presented by Julia Egan	Paper
12.	Unscheduled Care Winter Update	
	Presented by Stephen Fitzpatrick	Paper
13.	Glasgow Local Child Poverty Action Report 2021/22	
	Presented by Fiona Moss	Paper
14.	IJB Committees – Update from Finance, Audit and Scrutiny Committee (meeting of 14 December 2022)	
	Presented by Rona Sweeney	Verbal
15.	Glasgow City IJB - Future Agenda Items	
	Presented by Allison Eccles	Paper
16.	Next Meeting	
	The next meeting will be held at 9.30am on Wednesday 22 <sup>nd</sup> March 2023 via Microsoft Teams.	

Enquiries about this agenda should be made to:

Julie Kirkland, Senior Officer (Governance Support), Glasgow City HSCP <a href="mailto:glasgow.gov.uk">glasgow.gov.uk</a>