



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, 25th March 2020 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

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

11th March 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

Patrick Flynn; Mark White

3. Minutes

To approve the Minutes of the meeting held on 29th January 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. Maximising Independence in Glasgow City

Presented by Stephen Fitzpatrick

Presentation

ITEMS FOR DECISION (WITH DIRECTION)

8. Medium Term Financial Outlook

Presented by Sharon Wearing

To Follow

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9. Financial Allocations and Budgets 2020/2021

Presented by Sharon Wearing

To Follow

10. Glasgow City IJB Budget Monitoring Report for Month 10 / Period 11

Presented by Sharon Wearing

Paper

ITEMS FOR DECISION (NO DIRECTION)

11. IJB Equalities Mainstreaming Report (2020-2024)

Presented by Fiona Moss

Paper

12. Draft Unscheduled Care Commissioning Plan

Presented by Stephen Fitzpatrick

To Follow

ITEMS FOR NOTING

13. Greater Glasgow and Clyde Health and Social Care Out of Hours Services (OOHS) – Planning for Change and Implementation of the Urgent Care Resource Hub Model

Presented by Stephen Fitzpatrick

Paper

14. Glasgow's Family Support Strategy 2020-2023

Presented by Mike Burns

Paper

15. The Care Review – Initial Response

Presented by Mike Burns

Paper

16. Revised Homelessness Policy

Presented by Susanne Millar

Paper

17. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee

Presented by Cllr Jane Morgan

Verbal

18. IJB Committees – Update from Chair of Public Engagement Committee

Presented by John Matthews

Verbal / Paper

19. Glasgow City Integration Joint Board - Future Agenda Items

Presented by Allison Eccles

Paper

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20. Next Meeting

The next meeting will be held at 9.30am on Wednesday 13th May 2020.

Enquiries about this agenda should be made to:

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