



# 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<sup>th</sup> 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**

11<sup>th</sup> 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 29<sup>th</sup> 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

OFFICIAL

**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 13<sup>th</sup> May 2020.

Enquiries about this agenda should be made to:

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