



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 November 2020 via Microsoft Teams.

Councillor Mhairi Hunter
Chair of the Integration Joint Board
17 November 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

3. Minutes

To approve the Minutes of the meeting held on 23rd September 2020

Paper

4. Matters Arising

5. Integration Joint Board Rolling Actions List

Presented by Allison Eccles

Paper

6. Chief Officer Update

Presented by Susanne Millar

Verbal

7. Audit Scotland – Glasgow City IJB 2019-2020 Annual Audit Report - Draft

Presented by Audit Scotland

Paper

8. Audited Annual Accounts 2019-2020

Presented by Sharon Wearing

Paper

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| Items for Decision (With Direction) | |
|---|----------------------|
| 9. Glasgow City IJB Budget Monitoring Statement for Month 6 / Period 7 2020/21 | |
| Presented by Sharon Wearing | Paper |
| Items for Decision (No Direction) | |
| 10. Integration Joint Board – Meeting Recording | |
| Presented by Allison Eccles | Paper |
| 11. Alcohol and Drug Partnership Strategy 2020-2023 | |
| Presented by Jackie Kerr | Presentation / Paper |
| Items for Noting | |
| 12. Alcohol and Drug Partnership Annual Report 2019-20 | |
| Presented by Jackie Kerr | Paper |
| 13. Programme for Government | |
| Presented by Susanne Millar | Paper |
| 14. Glasgow City HSCP - Homelessness Services - Update | |
| Presented by Pat Togher | Paper |
| 15. Multi Agency Public Protection Arrangements (MAPPA) Annual Report 2019-20 | |
| Presented by Pat Togher | Paper |
| 16. Integrated Children's Services Plan 2020 - 2023 | |
| Presented by Mike Burns | Paper |
| 17. Chief Social Work Officer Annual Report 2019/20 | |
| Presented by Mike Burns | Paper |
| 18. Unscheduled Care Commissioning Plan Update | |
| Presented by Stephen Fitzpatrick | Presentation |

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19. Glasgow City HSCP – ICT and Digital Strategy

Presented by Sharon Wearing

Paper

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

Presented by Councillor Jane Morgan

Verbal

21. Glasgow City Integration Joint Board – Future Agenda Items

Presented by Allison Eccles

Paper

22. Next Meeting

The next meeting will be held at 9.30am on Wednesday 27th January 2021.

Enquiries about this agenda should be made to:

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