



# 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, 26<sup>th</sup> June 2019 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.**

**Simon Carr  
Chair of the Integration Joint Board**

17<sup>th</sup> June 2019

## 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 8<sup>th</sup> May 2019

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

## ITEMS FOR DECISION (WITH DIRECTION)

### 7. Annual Governance Statement 2018/19

Presented by Duncan Black

Paper

### 8. Outturn Report 2018/19

Presented by Sharon Wearing

Paper

<b>9. Unaudited Annual Accounts</b>	
Presented by Sharon Wearing	Paper
<b>10. Update on Financial Allocations and Budget for 2019-20</b>	
Presented by Sharon Wearing	Paper
<b>11. Re-design and Development of Youth Health Services</b>	
Presented by Fiona Moss	Paper
<b>12. Implementing the Carers Scotland Act 2016</b>	
Presented by Susanne Millar	Paper
<b>ITEMS FOR DECISION (NO DIRECTION)</b>	
<b>13. Annual Performance Report 2018-19</b>	
Presented by Susanne Millar	Paper
<b>14. Glasgow City Integration Joint Board and Committee Membership Updates</b>	
Presented by Allison Eccles	Paper
<b>ITEMS FOR NOTING</b>	
<b>15. Self-Evaluation of Integration Arrangements 2019</b>	
Presented by Susanne Millar	Paper
<b>16. Tender for a Specialist Care Home Service to Support People with Learning Disabilities Requiring Complex Care- Update</b>	
Presented by Jackie Kerr	Paper
<b>17. Mental Health Strategy and Implementation</b>	
Presented by Jackie Kerr	Paper
<b>18. Annual Risk Management Review 2018/2019</b>	
Presented by Allison Eccles	Paper
<b>19. Maximising Independence in Glasgow City</b>	
Presented by Susanne Millar	Paper
<b>20. Alcohol and Drug Partnership: Drug Related Deaths – Street Drugs Summit</b>	
Presented by Susanne Millar	Paper

<b>21. Use of Shared Accommodation by Service Users</b>	Presented by Jackie Kerr	Paper
<b>22. Directions Annual Report 2019</b>	Presented by Allison Eccles	Paper
<b>23. Glasgow City Integration Joint Board - Directions</b>	Presented by Allison Eccles	Paper
<b>24. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee</b>	Presented by Cllr Jane Morgan	Verbal
<b>25. IJB Committees – Update from Chair of Public Engagement Committee and IJB Public Engagement Committee Draft Minute 29.05.2019</b>	Presented by John Matthews	Verbal / Paper
<b>26. Glasgow City Integration Joint Board - Future Agenda Items</b>	Presented by Allison Eccles	Paper
<b>27. Next Meeting</b>	The next meeting will be held at 9.30am on Wednesday 18 <sup>th</sup> September 2019.	

Enquiries about this agenda should be made to:

<p>Julie Kirkland  Senior Officer (Governance Support)  Glasgow City HSCP  Commonwealth House  32 Albion Street  Glasgow, G1 1LH</p>	<p><a href="mailto:Julie.Kirkland@glasgow.gov.uk">Julie.Kirkland@glasgow.gov.uk</a>  0141 276 6659</p>
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