Members are invited to attend the meeting of the Glasgow City Integration Joint Board to be held at 9.30am on Wednesday, 26th June 2019 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

Simon Carr  
Chair of the Integration Joint Board  
17th 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 8th 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
<table>
<thead>
<tr>
<th>Item</th>
<th>Title</th>
<th>Presentation by</th>
<th>Material</th>
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<tr>
<td>9.</td>
<td>Unaudited Annual Accounts</td>
<td>Sharon Wearing</td>
<td>Paper</td>
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<td>11.</td>
<td>Re-design and Development of Youth Health Services</td>
<td>Fiona Moss</td>
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<td>12.</td>
<td>Implementing the Carers Scotland Act 2016</td>
<td>Susanne Millar</td>
<td>Paper</td>
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<td><strong>ITEMS FOR DECISION (NO DIRECTION)</strong></td>
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<td>14.</td>
<td>Glasgow City Integration Joint Board and Committee Membership Updates</td>
<td>Allison Eccles</td>
<td>Paper</td>
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<td><strong>ITEMS FOR NOTING</strong></td>
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<td>16.</td>
<td>Tender for a Specialist Care Home Service to Support People with Learning Disabilities Requiring Complex Care- Update</td>
<td>Jackie Kerr</td>
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<td>Mental Health Strategy and Implementation</td>
<td>Jackie Kerr</td>
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<td>Maximising Independence in Glasgow City</td>
<td>Susanne Millar</td>
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<td>20.</td>
<td>Alcohol and Drug Partnership: Drug Related Deaths – Street Drugs Summit</td>
<td>Susanne Millar</td>
<td>Paper</td>
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</table>
21. **Use of Shared Accommodation by Service Users**
   
   Presented by Jackie Kerr
   
   **Paper**

22. **Directions Annual Report 2019**

   Presented by Allison Eccles
   
   **Paper**

23. **Glasgow City Integration Joint Board - Directions**

   Presented by Allison Eccles
   
   **Paper**

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

   Presented by Cllr Jane Morgan
   
   **Verbal**

25. **IJB Committees – Update from Chair of Public Engagement Committee and IJB Public Engagement Committee Draft Minute 29.05.2019**

   Presented by John Matthews
   
   **Verbal / Paper**

26. **Glasgow City Integration Joint Board - Future Agenda Items**

   Presented by Allison Eccles
   
   **Paper**

27. **Next Meeting**

   The next meeting will be held at 9.30am on Wednesday 18th September 2019.

   Enquiries about this agenda should be made to:

   Julie Kirkland
   Senior Officer (Governance Support)
   Glasgow City HSCP
   Commonwealth House
   32 Albion Street
   Glasgow, G1 1LH

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   0141 276 6659