



## **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 27<sup>th</sup> April 2022 via Microsoft Teams.

**Councillor Mhairi Hunter**  
**Chair of the Integration Joint Board**  
**13 April 2022**

### **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**

Rona Sweeney

**3. Minutes**

To approve the Minutes of the meeting held on 23 March 2022

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. National Care Home Contract Settlement 2022/23**

Presented by Sharon Wearing

Paper

**8. Justice Social Work Pandemic Recovery Grant Proposal**

Presented by Pat Togher

Paper

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<b>9. COVID 19 Pandemic Response Grant Mental Health &amp; Emotional Wellbeing Services for Children, Young People and their Families</b>	
Presented by Mike Burns	Paper
<b>10. Cossette Report – NHSGGC / Glasgow City Response</b>	
Presented by Jacqueline Kerr	Paper
<b>Items for Decision with no Direction</b>	
<b>11. Primary Care Improvement Plan – 2022/3 to 2025/6</b>	
Presented by Gary Dover	Paper
<b>12. Glasgow City HSCP Carer Strategy 2022-2025</b>	
Presented by Stephen Fitzpatrick	Paper
<b>13. Equalities Progress Report 2022</b>	
Presented by Fiona Moss	Paper
<b>14. Social Care Commissioning and Procurement 2022/23</b>	
Presented by Geri McCormick	Paper
<b>Items for Noting</b>	
<b>15. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 13<sup>th</sup> April 2022)</b>	
Presented by Cllr Jane Morgan	Verbal
<b>16. Future Agenda Items</b>	
Presented by Allison Eccles	Paper
<b>17. Next Meeting</b>	
The next meeting will be held at 9.30am on Wednesday 29 <sup>th</sup> June 2022 via Microsoft Teams.	

Enquiries about this agenda should be made to:

Julie Kirkland  
Senior Officer (Governance Support)  
Glasgow City HSCP  
[glasgowcityijb@glasgow.gov.uk](mailto:glasgowcityijb@glasgow.gov.uk)

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