



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 28th June 2023 via Microsoft Teams.

Simon Carr
Chair of the Integration Joint Board
16 June 2023

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

Angela Bonomy; Alan Cowan, Jennifer Sheddan

3. Minutes

To approve the Minutes of the meeting held on 10 May 2023.

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. Outturn Report 2022/23

Presented by Sharon Wearing

Paper

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8. Unaudited Annual Accounts

Presented by Sharon Wearing

Paper

9. Glasgow City HSCP Homelessness Services Recovery Planning Arrangements

Presented by Pat Togher

Paper

10. Progress towards Implementation of the Medication Assisted Treatment (MAT) Standards and Alcohol and Drug Recovery Service (ADRS) Review

Presented by Jacqueline Kerr

Paper

Items for Decision with no Direction

11. Glasgow City IJB Strategic Plan 2023-2026

Presented by Allison Eccles

Paper

12. Glasgow's Housing Contribution Statement 2023-2026

Presented by Paul Wood

Paper

13. Annual Performance Report 2022/23

Presented by Susanne Millar

Paper

14. Glasgow City IJB Membership Update

Presented by Allison Eccles

Paper

Items for Noting

15. Foster Care Update

Presented by Mike Burns

Paper

16. Glasgow City Alcohol and Drug Partnership Annual Report 2022/2023

Presented by Jacqueline Kerr

Paper

17. Annual Risk Management Review 2022/23

Presented by Allison Eccles

Paper

18. Glasgow City IJB Directions Annual Report 2022/23

Presented by Allison Eccles

Paper

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19. IJB Committees – Update from Chair of Public Engagement Committee (meeting of 24 May 2023)

Presented by John Matthews

Verbal /
Minutes

20. IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 14 June 2023)

Presented by Cllr Cecilia O'Lone

Verbal

21. Glasgow City IJB - Future Agenda Items

Presented by Allison Eccles

Paper

22. Next Meeting

The next meeting will be held at 9.30am on Wednesday 27 September 2023 via Microsoft Teams.

Enquiries about this agenda should be made to:

Julie Kirkland
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Glasgow City HSCP
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