



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 28 September 2022 via Microsoft Teams.

**Councillor Chris Cunningham
Chair of the Integration Joint Board
16 September 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

Julia Egan; Stephen Gibson; Jacqueline Kerr

3. Minutes

To approve the Minutes of the meeting held on 29 June 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. Lillas Centre Community Custody Unit for Women in Glasgow -
Update on Health and Social Care Models of Care**

Presented by Pat Togher

Paper

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8. Progress towards Implementation of the MAT Standards in Glasgow City	
Presented by Kelda Gaffney	Paper
9. Health Visiting and Family Nurse Access to Section 22 Funding	
Presented by Janet McCullough	Paper
10. Analogue to Digital Transformation	
Presented by Stephen Fitzpatrick	Paper
11. Funding for the Primary Care Improvement Plan (PCIP) 2022/23	
Presented by Gary Dover	Paper
12. Glasgow City IJB Budget Monitoring Report for Month 4 and Period 5 2022/23	
Presented by Sharon Wearing	Paper
Items for Decision with no Direction	
13. Glasgow City Integration Joint Board Membership	
Presented by Allison Eccles	Paper
Items for Noting	
14. National Care Service (Scotland) Bill – Call for Views	
Presented by Allison Eccles	Paper
15. IJB Committees – Update from Public Engagement Committee (meeting of 24 August 2022)	
Presented by John Matthews	Verbal
16. Glasgow City IJB - Future Agenda Items	
Presented by Allison Eccles	Paper
17. Next Meeting	
The next meeting will be held at 9.30am on Wednesday 30 November 2022 via Microsoft Teams.	

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Enquiries about this agenda should be made to:

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