



## **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 29 June 2022 via Microsoft Teams.

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

Jacqueline Kerr; Mary MacPherson; Rona Sweeney

**3. Minutes**

To approve the Minutes of the meeting held on 27 April 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

**7. Complex Needs Service**

Video

**Items for Decision (With Direction)**

**8. Outturn Report 2021/22**

Presented by Sharon Wearing

Paper

OFFICIAL

<b>9. Unaudited Annual Accounts</b>	
Presented by Sharon Wearing	Paper
<b>10. Mental Health and Wellbeing in Primary Care Services ('Wellbeing Hubs') 2022/23 Work Plan and Spend for Phase One</b>	
Presented by Kelda Gaffney	Paper
<b>11. Mental Health Recovery and Renewal Fund Phase 2 for Dementia Post Diagnostic Support for people with advanced dementia</b>	
Presented by Stephen Fitzpatrick	Paper
<b>Items for Decision with no Direction</b>	
<b>12. Glasgow City HSCP Workforce Plan 2022 – 2025</b>	
Presented by Sharon Wearing	Paper
<b>13. Annual Performance Report 2021-2022</b>	
Presented by Susanne Millar	Paper
<b>14. Glasgow City IJB Strategic Plan 2023</b>	
Presented by Allison Eccles	Paper
<b>15. Glasgow City IJB Membership – Committee Appointments</b>	
Presented by Allison Eccles	Paper
<b>Items for Noting</b>	
<b>16. Maximising Independence Update</b>	
Presented by Stephen Fitzpatrick	Presentation
<b>17. Annual Risk Management Review 2021/2022</b>	
Presented by Allison Eccles	Paper
<b>18. Annual Review of IJB Records Management Plan</b>	
Presented by Allison Eccles	Paper
<b>19. Glasgow IJB Directions Annual Report 2021/22</b>	
Presented by Allison Eccles	Paper

OFFICIAL

OFFICIAL

**20. IJB Committees – Update from Public Engagement Committee (meeting of 25 May 2022)**

Presented by John Matthews

Verbal

**21. IJB Committees – Update from Finance, Audit and Scrutiny Committee (meeting of 15 June 2022)**

Presented by Simon Carr

Verbal

**22. Glasgow City IJB - Future Agenda Items**

Presented by Allison Eccles

Paper

**23. Next Meeting**

The next meeting will be held at 9.30am on Wednesday 28<sup>th</sup> September 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)

OFFICIAL