



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

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9. Unaudited Annual Accounts

Presented by Sharon Wearing

Paper

10. Mental Health and Wellbeing in Primary Care Services ('Wellbeing Hubs') 2022/23 Work Plan and Spend for Phase One

Presented by Kelda Gaffney

Paper

11. Mental Health Recovery and Renewal Fund Phase 2 for Dementia Post Diagnostic Support for people with advanced dementia

Presented by Stephen Fitzpatrick

Paper

Items for Decision with no Direction

12. Glasgow City HSCP Workforce Plan 2022 – 2025

Presented by Sharon Wearing

Paper

13. Annual Performance Report 2021-2022

Presented by Susanne Millar

Paper

14. Glasgow City IJB Strategic Plan 2023

Presented by Allison Eccles

Paper

15. Glasgow City IJB Membership – Committee Appointments

Presented by Allison Eccles

Paper

Items for Noting

16. Maximising Independence Update

Presented by Stephen Fitzpatrick

Presentation

17. Annual Risk Management Review 2021/2022

Presented by Allison Eccles

Paper

18. Annual Review of IJB Records Management Plan

Presented by Allison Eccles

Paper

19. Glasgow IJB Directions Annual Report 2021/22

Presented by Allison Eccles

Paper

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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 28th September 2022 via Microsoft Teams.

Enquiries about this agenda should be made to:

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