

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 30 November 2022 via Microsoft Teams.

> Councillor Chris Cunningham Chair of the Integration Joint Board 18 November 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	
3.	Minutes	
	To approve the Minutes of the meeting held on 28 September 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.	Audit Scotland - Annual Audit Report 2021-22	
	Presented by Audit Scotland	Paper
	Items for Decision (With Direction)	
8.	Audited Annual Accounts 2021-22	
	Presented by Sharon Wearing	Paper

OFFICIAL				
Alcohol and Drug Partnership Investment Plan 2022/23				
Presented by Jacqueline Kerr	Paper			
Glasgow City IJB Budget Monitoring Report for Month 6 and Period 7 2022/23				
Presented by Sharon Wearing	Paper			
Items for Decision with no Direction				
Glasgow City HSCP Workforce Plan 2022-2025				
Presented by Tracy Keenan	Paper			
Glasgow City Integration Joint Board Membership				
Presented by Allison Eccles	Paper			
Items for Noting				
Progress Towards the Development of School Nursing in Glasgow City				
Presented by Julia Egan	Withdrawn			
Winter Planning 2022/23				
Presented by Stephen Fitzpatrick	Paper			
Glasgow City Alcohol and Drug Partnership Annual Report 2021/22				
Presented by Jacqueline Kerr	Paper			
Chief Social Work Officer Annual Report 2021/22				
Presented by Jacqueline Kerr	Paper			
Multi-Agency Public Protection Arrangements (MAPPA) Annual Report 2021/22				
Presented by Pat Togher	Paper			
Justice Social Work and Community Justice Overview - Annual Update				
Presented by Pat Togher	Paper			
	Alcohol and Drug Partnership Investment Plan 2022/23 Presented by Jacqueline Kerr Glasgow City IJB Budget Monitoring Report for Month 6 and Period 7 2022/23 Presented by Sharon Wearing Hems for Decision with no Direction Glasgow City HSCP Workforce Plan 2022-2025 Presented by Tracy Keenan Glasgow City Integration Joint Board Membership Presented by Allison Eccles Items for Noting Progress Towards the Development of School Nursing in Clasgow City Presented by Julia Egan Winter Planning 2022/23 Presented by Stephen Fitzpatrick Glasgow City Alcohol and Drug Partnership Annual Report 2021/22 Presented by Jacqueline Kerr Chief Social Work Officer Annual Report 2021/22 Presented by Jacqueline Kerr Multi-Agency Public Protection Arrangements (MAPPA) Annual Report 2021/22 Presented by Pat Togher Justice Social Work and Community Justice Overview - Annual Report 2021/22			

OFFICIAL

OFFICIAL

		1
19.	Scottish Government Local Connection Powers Modification	
	Presented by Pat Togher	Paper
20.	IJB Committees – Update from Finance, Audit and Scrutiny Committee (meeting of 26 October 2022)	
	Presented by Rona Sweeney	Verbal
21.	IJB Committees – Update from Public Engagement Committee (meeting of 16 November 2022)	
	Presented by John Matthews	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 25 January 2023 via Microsoft Teams.	

Enquiries about this agenda should be made to:

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