



Date: Monday, 29th August 2016

Time: 2pm

Venue: Boardroom, commonwealth House,
32 Albion Street, Glasgow, G1 1LH

Glasgow City IJB Executive Committee

AGENDA

	Lead	Enclosures
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 Received from Trisha McAuley, Dorothy McErlean		
3. Terms of Reference and Role of the Chair	David Williams	Paper
4. Budget Monitoring Report	Sharon Wearing	Paper
5. Health and Sport Committee Integration Authorities Survey	Sharon Wearing	Paper
6. Children's Services Inspection	Mike Burns	Paper
7. Strategic Services Planning	David Williams	Paper
8. Locality Plans	Alex MacKenzie	Paper
9. Integrated Health and Social Care Hub at Parkhead	Alex MacKenzie	Paper
10. Child and Adolescent Mental Health and Mental Health Strategy	David Williams	Paper
11. Glasgow's Independent Living Strategy	David Williams	Paper
12. AOCB		
13. Next Meeting Timeline		

The next meeting will be held at 9.30am on Monday, 28th November 2016 in Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

Person issuing the Agenda to whom apologies/enquiries should be made:-

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23rd August 2016