



Date: Wednesday 21st November 2018

Time: 9.30am

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

Glasgow City Integration Joint Board Performance Scrutiny Committee

AGENDA

	Lead	Enclosures
1. Declaration of Interests Members 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		
3. Minutes of Meeting held on 1st August 2018		(M) 01-08-18
4. Matters Arising (Not otherwise on the Agenda)		
5. Rolling Action List	Allison Eccles	Paper
6. Multi Agency Public Protection Arrangements (MAPPA) Annual Report 2017-18	Jim McBride	Paper
7. Clinical and Professional Quarterly Assurance Statement	David Williams	Paper
8. IJB Equalities Mainstreaming And Outcomes Plan - Progress Report	Fiona Moss	Paper
9. The Fairer Scotland Duty	Fiona Moss	Paper
10. Next Meeting Timeline		

The next meeting will be held in the Boardroom, 1st Floor, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH. Date to be confirmed.

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

Julie Kirkland
Senior Officer (Governance Support)
Commonwealth House

Email julie.kirkland@glasgow.gov.uk
Tel 0141 276 6659

14th November 2018