



Date: Wednesday 1st August 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 Allison Eccles; Shona Stephen		
3. Minutes of Meeting held on 18th April 2018		(M) 18-04-18
4. Matters Arising (Not otherwise on the Agenda)		
5. Rolling Action List	Stuart Donald	Paper
6. Clinical and Professional Quarterly Assurance Statement	Ann-Marie Rafferty	Paper
7. Delivery of Adult Services Transformation 2018-2021	Jackie Kerr	Paper
8. Prison Healthcare Service Performance	Jackie Kerr	Paper
9. Draft Annual Report for the Glasgow City Children and Young People Integrated Service Plan 2017-2020	Mike Burns	Paper
10. Duty of Candour	Jim Charlton	Paper
11. Next Meeting Timeline		

The next meeting will be held at 9.30am on Wednesday, 21st November 2018 in Boardroom, 1st Floor, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

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

25th July 2018