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Date: Wednesday 22<sup>nd</sup> May 2024

Time: 10.00am

Venue: Via Microsoft Teams

**Glasgow City  
Integration Joint Board  
Public Engagement Committee**

**AGENDA**

|  | <b>Lead</b>                               | <b>Enclosures</b>   |
|--|---|---------------------|
| <b>1. Declaration of Interests</b><br><br>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. |   |                     |
| <b>2. Apologies</b><br><br>Sheena Arthur; Allison Eccles; Katrina MacFarlane   |   |                     |
| <b>3. Minute of Meeting held on 21<sup>st</sup> February 2024</b>  |   | <b>(M) 21-02-24</b> |
| <b>4. Matters Arising</b> (Not otherwise on the Agenda)  |   |                     |
| <b>5. Rolling Action List</b>  | <b>Craig Cowan</b>                        | <b>Paper</b>        |
| <b>6. Engagement with Deaf British Sign Language (BSL) Users</b>   | <b>Paul Hull</b>                          | <b>Paper</b>        |
| <b>7. Safer Drug Consumption Facility – Update on Engagement</b>   | <b>Kelda Gaffney</b>                      | <b>Presentation</b> |
| <b>8. Technology Enabled Care and Support (TECS) - Engagement Update</b>   | <b>Lynn MacPherson</b>                    | <b>Paper</b>        |
| <b>9. Modernisation of Day Services for Adults with a Learning Disability</b>  | <b>Lynn MacPherson / Stephen Leighton</b> | <b>Paper</b>        |
| <b>10. Consultation and Engagement Log</b>   | <b>Craig Cowan</b>                        | <b>Paper</b>        |
| <b>11. Next Meeting Timeline</b>   |   |                     |

The next meeting will be held at 10.00am on Wednesday 21<sup>st</sup> August 2024.

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

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