



Date: Wednesday 28th November 2018

Time: 10.00am

Venue: Orchard Grove Care Home, Prospecthill Circus, Glasgow, G42 0NA.

Glasgow City Integration Joint Board Public Engagement 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		
3. Minute of Meeting held on 29th August		(M) 29-08-18
4. Matters Arising (Not otherwise on the Agenda)		
5. Rolling Action List	Allison Eccles	Paper
6. Community Engagement Strategy – Older People Transformational Change Programme	Hamish Battye	Paper
7. South Locality Engagement Update	Lisa Martin	Presentation
8. Health and Wellbeing within Govanhill <ul style="list-style-type: none"> - Govanhill & East Pollokshields Swimming Programme - South Glasgow Youthbank 	Karen McNiven Allison McKenna-Breen Claire Marie Blair	Paper Presentation Presentation/ Video
9. Glasgow Equality Forum	Lorraine Barrie	Presentation
10. Turning the Tide Through Prevention: The Public Health Strategy for Greater Glasgow and Clyde NHS Board	Fiona Moss	Paper
11. Support to IJB Members	Stuart Donald	Paper
12. Strategic Plan Consultation Update	Allison Eccles	Paper

13. Next Meeting Timeline

The next meeting will be held in the Boardroom at Commonwealth House. Date to be confirmed.

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

Julie Kirkland
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Glasgow City Health and Social Care Partnership

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21st November 2018