



**Date:** Wednesday 29<sup>th</sup> May 2019  
**Time:** 10.00am  
**Venue:** Woodlands Suite, The Albany Learning and Conference Centre, 44 Ashley Street, Glasgow, G3 6DS

## Glasgow City Integration Joint Board Public Engagement Committee

### AGENDA

	Lead	Enclosures
<b>1. Declaration of Interests</b>  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>		
<b>3. Minute of Meeting held on 27<sup>th</sup> February 2019</b>		(M) 27-02-19
<b>4. Matters Arising</b> (Not otherwise on the Agenda)		
<b>5. Rolling Action List</b>	Allison Eccles	Paper
<b>6. North West Locality Activity</b>		
- North West Locality Engagement Forum Planning 2019/20	Robert Smith / May Simpson	Verbal
- Knightswood Connects Summary	Robert Smith / Ann Harvey	Verbal / Presentation
- Overnight Support Transitional Change Programme – Communication and Engagement Plan	Marie McGinn	Verbal
<b>7. Older People’s Transformational Change Programme Impact Report</b>	Hamish Battye / Stephen Fitzpatrick / Lisa Martin	Paper / Video
<b>8. Impact of Children's Services Transformation Programme on Service Users – Interim Report</b>	Gary Dover / Mike Burns	Paper
<b>9. Strategic Plan - Consultation and Engagement</b>	Allison Eccles	Paper

## 10. Next Meeting Timeline

The next meeting will be held at 10.00am on Wednesday 28<sup>th</sup> August 2018 in the North East Locality, venue 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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21<sup>st</sup> May 2019