

Date: Wednesday 29th August 2018

Time: 10.00am

Venue: Conference Room, Eastbank Conference & Training Centre, 22 Academy Street, Shettleston, Glasgow, G32 9AA

Glasgow City Integration Joint Board Public Engagement Committee

AGENDA			
1.	Declaration of Interests	Lead	Enclosures
	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 30 th May 2018		(M) 30-05-18
4.	Matters Arising (Not otherwise on the Agenda)		
5.	Rolling Action List	Allison Eccles	Paper
6.	<u>Moving Forward Together Strategy - Public</u> <u>Engagement</u>	Stuart Donald	Paper
7.	Strategic Plan Consultation Update	Allison Eccles	Paper
8.	Preparation for Universal Credit Rollout	Richard Gass	Paper
9.	Family Group Decision Making (Interim Evaluation Report)	Pat Togher	Paper
10.	North East Locality Engagement Forum Update	Ann Souter	Verbal
11.	Locality Forum Presentation - North East Hub	North East Locality	Presentation
12.	Next Meeting Timeline		

The next meeting will be held at 10.00am on Wednesday 28th November 2018 at Govanhill Housing Association, Samaritan House, 79 Coplaw St, Glasgow, G42 7JG.

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

Julie Kirkland Senior Officer (Governance Support) Glasgow City Health and Social Care Partnership Julie.Kirkland@glasgow.gov.uk 0141 276 6659

22nd August 2018