



**Date:** Wednesday 30<sup>th</sup> May 2018

**Time:** 10.00am

**Venue:** Conference Room 1, Partick Social Work Office,  
35 Church Street, Glasgow, G11 5JT

## Glasgow City Integration Joint Board Public Engagement Committee

### AGENDA

|  | Lead                          | Enclosures   |
|--|-------------------------------|--------------|
| <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>  |                               |              |
| <b>3. <a href="#">Minute of Meeting held on 11<sup>th</sup> April 2018</a></b>   |                               | (M) 11-04-18 |
| <b>4. Matters Arising</b> (Not otherwise on the Agenda)  |                               |              |
| <b>5. <a href="#">Rolling Action List</a></b>  | Allison Eccles                | Paper        |
| <b>6. <a href="#">Strategic Plan – Consultation, Engagement and Communications Strategy</a></b>  | Allison Eccles                | Paper        |
| <b>7. North West Locality Engagement Forum Update</b>  | Janet Hayes /<br>Robert Smith | Verbal       |
| <b>8. Gap Analysis on Engagement</b>   | Stuart Donald                 | Verbal       |
| <b>9. <a href="#">Implications of the New GP Contract</a></b>  | Dr Richard Groden             | Paper        |
| <b>10. Locality Forum Presentation – Engagement with Carers</b>  | North West<br>Carers Centres  | Presentation |
| - <a href="#">Carers Engagement supported by Community Development Team</a>  |                               | Paper        |
| - <a href="#">Carers Eligibility Criteria</a>  |                               | Paper        |

## 11. Next Meeting Timeline

The next meeting will be held at 10.00am on Wednesday 29<sup>th</sup> August 2018 at Conference Room, Eastbank Conference and Training Centre, 22 Academy Street, Glasgow, G32 9AA.

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

Julie Kirkland  
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23<sup>rd</sup> May 2018