



Glasgow City Integration Joint Board

Members are invited to attend the meeting of the Glasgow City Integration Joint Board to be held at 9.30am on Wednesday, 8th November 2017 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH

**Trisha McAuley OBE
Chair of the Integration Joint Board**

8th November 2017

AGENDA

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 for Absence

Patrick Flynn, Jean Honan

3. Minutes

To approve the Minutes of the meeting held on 20th September 2017

Minutes

4. Matters Arising

5. Integration Joint Board Rolling Action List

Presented by Allison Eccles

Paper

ITEMS FOR DECISION (WITH DIRECTION)

6. Transformational Change Programme - Children's Services 2018-21

Presented by Susanne Millar

Paper

7. Older People's Transformational Change Programme 2018-21

Presented by Susanne Millar

Paper

<p>8. West Glasgow Minor Injuries Services Review</p> <p>Presented by Alex MacKenzie</p>	Paper
<p>9. Treatment Foster Care Service Review and Employment Tribunal Judgement</p> <p>Presented by Susanne Millar</p>	Paper
<p>10. IJB Property Strategy</p> <p>Presented by Sharon Wearing</p>	Paper
<p>11. Provision of Forensic Medical Services to People who have been Sexually Assaulted and / or Raped</p> <p>Presented by Rhoda MacLeod</p>	Paper
<p>12. Criminal Justice and Community Justice Overview</p> <p>Presented by Susanne Millar</p>	Paper
<p>13. Glasgow City IJB Budget Monitoring Month 5 / Period 6 2017/18</p> <p>Presented by Sharon Wearing</p>	Paper
ITEMS FOR DECISION (NO DIRECTION)	
<p>14. Moving Forward Together: NHS GGCs Health and Social Care Transformational Strategy Programme</p> <p>Presented by Susanne Millar</p>	Paper
<p>15. Strategic Plan Mid-point Assessment</p> <p>Presented by Allison Eccles</p>	Paper
<p>16. Glasgow Community Plan</p> <p>Presented by Alex MacKenzie</p>	Paper
<p>17. Glasgow City IJB Complaints Handling Procedure</p> <p>Presented by Jim Charlton</p>	Paper
ITEMS FOR NOTING	
<p>18. Safer Drug Consumption Facility and Heroin Assisted Treatment</p> <p>Presented by Susanne Millar</p>	Paper
<p>19. Glasgow City Integration Joint Board – Future Agenda Items</p>	

20. Next Meeting

The next meeting will be held at 9.30am on Wednesday 24th January 2018.

Enquiries about this agenda should be made to:

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