



Date: Monday, 12th September 2016

Time: 10am

Venue: Boardroom, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH

Glasgow City IJB Finance and Audit Committee

AGENDA

	Lead	Enclosures
1. Apologies		
2. Minutes of Meeting held on 17th June 2016		IJB-Finance & Audit Committee (M) 17-06-16
3. Matters Arising (Not otherwise on the Agenda)		
4. External Auditors Report	Audit Scotland	Paper
5. Audited Annual Accounts	Sharon Wearing	Paper
6. Internal Audit Report	Duncan Black	Paper
7. Attendance Management Update	Christina Heuston/ CarolAnne Keogh	Paper
8. Care Inspectorate Reports -		
a. Children's Residential Services	Mike Burns	Paper
b. Older People Residential and Day Care Services	Clare Hughes	Paper
9. Performance Report	Duncan Goldie	Paper
10. Risk Register	Allison Eccles	Paper
11. Glasgow City IJB Budget Monitoring for Month 4 and Period 5	Sharon Wearing	Paper
12. Next Meeting Timeline		

The next meeting will be held at 9.30am on Wednesday, 16th November 2016 in Boardroom, 1st Floor, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

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

Pamela Ferguson
Secretary
Commonwealth House

Email pamela.ferguson@sw.glasgow.gov.uk
Tel 0141 287 8838

6th September 2016