



Date: Wednesday 20 April 2016

Time: 2pm

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

Integration Joint Board Finance and Audit Committee

AGENDA

	Lead	Enclosures
1. Declaration of Interests		
2. Apologies for Absence Ian Fraser		
3. Terms of Reference and Role of the Chair	Allison Eccles	Paper
4. Finance Presentation	Jonny Bryden	Presentation/ Paper
5. Guidance on Directions	Sharon Wearing	Paper
6. Draft Finance and Audit Committee Workplan	Colin Christie	Paper
7. IJB Audit Plan (and associated GCC/NHS Action Plans)	Jillian Campbell	Paper
8. Audit Scotland Annual Audit Plan 2015/16	Elaine Barrowman	Paper
9. Audit Scotland Reports into Health & Social Care Integration	Allison Eccles	Paper
10. Risk Register	Allison Eccles	Paper
11. Next Meeting Timeline		

The next meeting will be held at 2pm on Friday 17 June 2016 in the Triathlon Room, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

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

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14 April 2016