



Date: Wednesday 22 February 2017

Time: 9.30am

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

Glasgow City Integration Joint Board Finance and Audit Committee

AGENDA

	Lead	Enclosures
1. Declaration of Interests Members 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. Minutes of Meeting held on 16th November 2016		IJB-Finance & Audit Committee (M) 16-11-16
4. Matters Arising (Not otherwise on the Agenda)		
5. Draft Internal Audit Plan 2017/18	Duncan Black	Paper
6. Internal Audit Update (September 2016 – January 2017)	Duncan Black	Paper
7. Performance Report Q3	Duncan Goldie	Paper
8. Attendance Management	Christina Heuston / Sybil Canavan	Paper
9. Budget Monitoring – Month 9 / Period 10	Sharon Wearing	Paper
10. Capital Programme	Sharon Wearing	Paper
11. Update Audit Action Plan Health and Social Care Integration	Allison Eccles	Paper
12. Scottish Living Wage 2016 Settlement	Sharon Wearing	Paper
13. Risk Management Update Report	Allison Eccles	Paper

14. Next Meeting Timeline

The next meeting will be held at 9.30am on Wednesday, 19th April 2017 in Boardroom, 1st Floor, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

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

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15th February 2017