

Integration Joint Board

Members are invited to attend the inaugural meeting of the Glasgow City Integration Joint Board to be held at 10.00 am on Monday, 8th February 2016 in the Sir Peter Heatly Boardroom, Commonwealth House, 32 Albion Street, Glasgow G1 1LH

Councillor Archie Graham OBE
Chair of the Integration Joint Board
City Chambers,
Glasgow

29th January 2016

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

Ian Fraser

3. Appointment of Chief Officer

Chair and Vice Chair

Paper

4. Designation of Chief Officer Finance and Resources as Section 95 Officer

David Williams, Chief Officer Designate

Paper
To Follow

5. Integration Scheme

Chief Officer Designate

Paper

6. Minutes	To receive and note the Minutes of the meeting of the Shadow Board held on 19 th January 2016.	Minutes TO FOLLOW
7. Standing Orders	Chief Officer, Finance and Resources	Paper
8. Membership of the Board	Chief Officer, Finance & Resources	Paper
9. Due Diligence Process on Budget Allocation to IJB	Chief Officer, Finance & Resources	Paper
10. Financial Regulations	Chief Officer, Finance & Resources	Paper
11. Appointment of Chief Internal Auditor	Chief Officer, Finance & Resources	Paper
12. Governance and Committees	Chief Officer Designate	Paper
13. Ethical Standards in Public Life	Chief Officer, Finance and Resources	Paper
14. Risk Management Strategy & Risk Registers	Chief Officer, Finance & Resources	Paper
15. Liability Arrangements – CNORIS	Chief Officer, Finance & Resources	Paper
16. Information Governance	Chief Officer, Finance & Resources	Paper
17. Complaints	Chief Officer, Finance & Resources	Paper
18. Housing Functions Delegated to IJB	Chief Officer, Finance & Resources	Paper
19. Next Meeting	The next meeting will be held on Monday, 21 st March 2016 from 10.00am to 1.00pm.	

20. Future Programme of Meetings

Monday, 21st March 2016 at 10.00am

Tuesday 10th May 2016 at 9.30am

Wednesday 15th June 2016 at 2.00pm

Monday 29th August 2016 at 2.00pm

Monday 31st October 2016 at 2.00pm

Friday 9th December 2016 at 9.30am

29th January 2016

Enquiries about this agenda should be made to:

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