



Date: Wednesday 4th April 2018

Time: 9.30am

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

Glasgow City Integration Joint Board Finance and Audit Committee

AGENDA

AGENDA	Lead	Enclosures
<p>1. Declaration of Interests</p> <p>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.</p>		
<p>2. Apologies</p> <p>Jillian Campbell</p>		
<p>3. Minutes of Meeting held on 7th February 2018</p>		<p>IJB-Finance & Audit Committee (M) 07-02-18</p>
<p>4. Matters Arising (Not otherwise on the Agenda)</p>		
<p>5. Rolling Action List</p>	Allison Eccles	Paper
<p>6. Internal Audit Plan 2018/19</p>	Will Hart	Paper
<p>7. Internal Audit - Follow Up Report</p>	Will Hart	Paper
<p>8. Internal Audit - 6 Monthly Update Report (October 2017 – March 2018)</p>	Will Hart	Paper
<p>9. HSCP Performance Report Q3</p>	Allison Eccles	Paper
<p> a) Carers</p>	Stephen Fitzpatrick / Ann Cummings	Presentation
<p> b) Criminal Justice</p>	Ann-Marie Rafferty	Presentation
<p>10. Budget Monitoring Month 10 / Period 12</p>	Sharon Wearing	Paper
<p>11. Next Meeting Timeline</p>		

The next meeting will be held at 9.30am on Wednesday, 13th June 2018
in Boardroom, 1st Floor, Commonwealth House, 32 Albion Street,
Glasgow, G1 1LH.

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

Julie Kirkland
Senior Officer (Governance Support)
Commonwealth House

Email julie.kirkland@glasgow.gov.uk
Tel 0141 276 6659

27th March 2018