



Date: Wednesday 5th September 2018
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 13th June 2018		(M) 13-06-18
4. Matters Arising (Not otherwise on the Agenda)		
5. Rolling Action List	Allison Eccles	Paper
6. Audit Scotland – Glasgow City IJB 2017/18 Annual Audit Report (Draft)	Audit Scotland	Paper
7. Audited Annual Accounts 2017-18	Sharon Wearing	Paper
8. Care Inspectorate Activity – Directly Provided Older People’s Residential and Day Care Services	Clare Hughes	Paper
9. Care Inspectorate Activity – Children’s and Families Residential Services	Mike Burns	Paper
10. HSCP Performance Report Q1	Duncan Goldie	Paper
<ul style="list-style-type: none"> - Children's Services - Health Improvement 	Mike Burns Fiona Moss	Presentation Presentation
11. Glasgow City IJB Budget Monitoring for Month 2 / Period 3 2018/19	Margaret Hogg	Paper
12. Attendance Management	Sybil Canavan / Christina Heuston	Paper

13. Health and Care (Staffing) (Scotland) Bill	Allison Eccles	Paper
14. Welfare Rights and Money Advice Performance Report 2017-18	Richard Gass	Paper
15. Risk Management Quarterly Update Report	Allison Eccles	Paper
16. Next Meeting Timeline		

The next meeting will be held at 9.30am on Wednesday, 10th October 2018 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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29th August 2018