



Date: Wednesday 5th December 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
<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 10th October 2018</p>		(M) 10-10-18
<p>4. Matters Arising (Not otherwise on the agenda)</p>		
<p>5. Rolling Action List</p>	Allison Eccles	Paper
<p>6. HSCP Performance Report Q2 2018/19</p> <ul style="list-style-type: none"> - Homelessness Performance Q2 - HR Performance Q2 	Duncan Goldie Ann Marie Rafferty	Paper Presentation
<p>7. Attendance Management</p>	Sybil Canavan / Christina Heuston	Presentation
<p>8. Health and Social Care Integration 2018 – Audit Scotland</p>	Sybil Canavan / Christina Heuston	Paper
<p>9. Risk Management Quarterly Update Report</p>	Allison Eccles	Paper
<p>10. Glasgow City IJB Budget Monitoring Month 6 / Period 7</p>	Allison Eccles	Paper
<p>11. Climate Change Duties Report 2017-18</p>	Margaret Hogg	Paper
	Allison Eccles	Paper

12. Next Meeting Timeline

The next meeting will be held in Boardroom, 1st Floor, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH, date to be confirmed.

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

Julie Kirkland
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27th November 2018