



**Date:** Wednesday 6<sup>th</sup> September 2017

**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><b>1. Declaration of Interests</b></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>		
<b>2. Apologies</b>		
<b>3. Minutes of Meeting held on 14<sup>th</sup> June 2017</b>		IJB-Finance & Audit Committee (M) 14-06-17
<b>4. Matters Arising</b> (Not otherwise on the Agenda)		
<b>5. Rolling Action List</b>	Allison Eccles	Paper
<b>6. Audit Scotland – Annual Audit Report</b>	Audit Scotland	To Follow
<b>7. Internal Audit – Review of Performance Management</b>	Jillian Campbell	Paper
<b>8. Internal Audit - Follow Up Report</b>	Jillian Campbell	Paper
<b>9. Audited Annual Accounts 2016-17</b>	Sharon Wearing	Paper
<b>10. Budget Monitoring - Month 3 / Period 4</b>	Sharon Wearing	Paper
<b>11. HSCP Performance Report – Q1</b>	Duncan Goldie	Paper
<p>a) Health Improvement Presentation</p> <p>b) Children’s Services Presentation</p>	<p>Fiona Moss</p> <p>Mike Burns</p>	<p>Presentation</p> <p>Presentation</p>
<b>12. Services for Children and Young People in Glasgow May 2017 - Report of a Joint Inspection</b>	Mike Burns	Paper

<b>13. Care Inspectorate Activity – Children and Families Residential Services</b>	<b>Mike Burns</b>	<b>Paper</b>
<b>14. Care Inspectorate Activity - Directly Provided Older People’s Residential and Day Care Services</b>	<b>Clare Hughes</b>	<b>Paper</b>
<b>15. Purchased Service Review Activity 2016-17</b>	<b>James Thomson</b>	<b>Paper</b>
<b>16. Shared Lives Tender</b>	<b>Sharon Wearing</b>	<b>Paper</b>
<b>17. Attendance Management</b>	<b>Christina Heuston</b>	<b>Paper</b>
<b>18. Risk Management Update Report</b>	<b>Allison Eccles</b>	<b>Paper</b>
<b>19. Final Update Audit Action Plans – Social Work in Scotland and NHS in Scotland</b>	<b>Allison Eccles</b>	<b>Paper</b>
<b>20. Audit Scotland Self-directed Support 2017 Progress Report</b>	<b>Allison Eccles</b>	<b>To Follow</b>
<b>21. Next Meeting Timeline</b>		

The next meeting will be held at 9.30am on Wednesday, 18<sup>th</sup> October 2017 in Boardroom, 1<sup>st</sup> Floor, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

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

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31<sup>st</sup> August 2017