



**Date:** Wednesday 6<sup>th</sup> December 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. <a href="#">Minutes of Meeting held on 18<sup>th</sup> October 2017</a></b>		IJB-Finance & Audit Committee (M) 18-10-17
<b>4. Matters Arising</b> (Not otherwise on the Agenda)		
<b>5. <a href="#">Rolling Action List</a></b>	Allison Eccles	Paper
<b>6. <a href="#">Internal Audit – Review of Risk Management Arrangements</a></b>	Duncan Black	Paper
<b>7. <a href="#">Risk Management Policy and Registers Review Working Group</a></b>	Allison Eccles	Paper
<b>8. <a href="#">Risk Management Quarterly Update Report</a></b>	Allison Eccles	Paper
<b>9. <a href="#">NHS in Scotland 2017 – Audit Scotland</a></b>	Allison Eccles	Paper
<b>10. <a href="#">Prison Healthcare – HMIPS Inspection Report HMP Low Moss Draft Improvement and Action Plan</a></b>	Alex MacKenzie	Paper
<b>11. <a href="#">Glasgow City IJB Budget Monitoring for Month 6 / Period 7 2017/18</a></b>	Sharon Wearing	Paper
<b>12. <a href="#">Attendance Management</a></b>	Christina Heuston / Sybil Canavan	Paper

13. [HSCP Performance Report Q2](#)

- HR

- Homelessness

Duncan Goldie

Christina Heuston /  
Sybil Canavan

Jim McBride

Paper

Presentation

Presentation

14. **Next Meeting Timeline**

The next meeting will be held at 9.30am on Wednesday, 7<sup>th</sup> February 2018 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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29<sup>th</sup> November 2017