



Date: Wednesday 7th February 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>Cllr Ken Andrew</p>		
<p>3. Minutes of Meeting held on 6th December 2017</p>		<p>IJB-Finance & Audit Committee (M) 06-12-17</p>
<p>4. Matters Arising (Not otherwise on the Agenda)</p>		
<p>5. Rolling Action List</p>	Allison Eccles	Paper
<p>6. Glasgow City Integration Joint Board Annual Audit Plan 2017/18</p>	Audit Scotland	Paper
<p>7. Internal Audit - Draft Audit Plan 2018/19</p>	Duncan Black	Paper
<p>8. Review of the Process for Directions</p>	Duncan Black	Paper
<p>9. Review of Compliance with the Integration Scheme</p>	Duncan Black	Paper
<p>10. Transforming Children's Services</p>	Mike Burns	Paper
<p>11. Delivery of the Older People's Transformation Programme</p>	Stephen Fitzpatrick	Paper
<p>12. HSCP Performance Report Q2</p>	Duncan Goldie	Paper
<p>Older People and Unscheduled Care</p>	Stephen Fitzpatrick	Presentation

13. Intermediate Care Audit	Stephen Fitzpatrick	Paper
14. Outstanding 2016/17 Savings for Continuing Care	James Thomson	Paper
15. Update on Financial Planning 2018-2021	Sharon Wearing	Paper
16. Glasgow City IJB Budget Monitoring for Month 8 / Period 9 2017/18	Sharon Wearing	Paper
17. Attendance Management	Sybil Canavan / Christina Heuston	Paper
18. Risk Management Quarterly Update Report	Allison Eccles	Paper
19. Next Meeting Timeline		

The next meeting will be held at 9.30am on Wednesday, 4th April 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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31st January 2018