



Date: Wednesday 10th October 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>Cllr Jane Morgan</p>		
<p>3. Minutes of Meeting held on 5th September 2018</p>		(M) 05-09-18
<p>4. Matters Arising (Not otherwise on the agenda)</p>		
<p>5. Rolling Action List</p>	Stuart Donald	Paper
<p>6. Internal Audit - Integration of Services</p>	Jillian Campbell	Paper
<p>7. Internal Audit Update (April – September 2018)</p>	Jillian Campbell	Paper
<p>8. Internal Audit - Follow Up Report</p>	Jillian Campbell	Paper
<p>9. HSCP Performance Report Q1 2018/19</p> <p>- Adult Services</p>	Duncan Goldie	Paper
	Jackie Kerr	Presentation
<p>10. Health and Social Care Complaints Activity 2017-18 (Annual Reports)</p>	Jim Charlton	Paper
<p>11. Glasgow City Integration Joint Board Budget Monitoring Month 4 / Period 5</p>	Margaret Hogg	Paper
<p>12. Homelessness Strategy – Progress and Update</p>	Ann-Marie Rafferty	Paper
<p>13. Adult Protection Joint Self Evaluation</p>	Ann-Marie Rafferty	Paper
<p>14. Self-directed Support in Children's Services</p>	Susan Orr	Paper

15. [Purchased Service Review Activity 2017/18](#)

James Thomson

Paper

16. **Next Meeting Timeline**

The next meeting will be held at 9.30am on Wednesday, 5th December 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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3rd October 2018