



Date: Wednesday 13th June 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>Anne Marie Monaghan</p>		
<p>3. Minutes of Meeting held on 4th April 2018</p>		<p>IJB-Finance & Audit Committee (M) 04-04-18</p>
<p>4. Matters Arising (Not otherwise on the Agenda)</p>		
<p>5. Rolling Action List</p>	Allison Eccles	Paper
<p>6. Internal Audit – Audit of Strategic Plan Review Arrangements</p>	Duncan Black	Paper
<p>7. Internal Audit - Review of Financial Planning</p>	Duncan Black	Paper
<p>8. Internal Audit – Chief Internal Auditor’s Annual Report 2017/18</p>	Duncan Black	Paper
<p>9. Internal Audit –Annual Governance Statement 2017/18</p>	Duncan Black	Paper
<p>10. Outturn Report 2017-18</p>	Margaret Hogg	Paper
<p>11. Unaudited Annual Accounts</p>	Sharon Wearing	Paper
<p>12. HSCP Performance Management Arrangements</p>	Duncan Goldie	Paper
<p>13. HSCP Performance Report Q4</p>	Duncan Goldie	Paper
<p>- Primary Care</p>	Gary Dover	Presentation

14. Homeless Services - Update on Current Developments	Ann-Marie Rafferty	Paper
15. Attendance Management	Sybil Canavan / Christina Heuston	Paper
16. Risk Management Quarterly Update Report	Allison Eccles	Paper
17. NHS in Scotland 2017 (Audit Scotland): Final Update	Allison Eccles	Paper
18. Next Meeting Timeline		

The next meeting will be held at 9.30am on Wednesday, 5th September 2018 in Boardroom, 1st Floor, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

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

Julie Kirkland
Senior Officer (Governance Support)
Commonwealth House

Email julie.kirkland@glasgow.gov.uk
Tel 0141 276 6659

6th June 2018