



Date: Wednesday 18th October 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>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>Duncan Black</p>		
<p>3. Minutes of Meeting held on 6th September 2017</p>		<p>IJB-Finance & Audit Committee (M) 06-09-17</p>
<p>4. Matters Arising (Not otherwise on the Agenda)</p>		
<p>5. Rolling Action List</p>	Allison Eccles	Paper
<p>6. Internal Audit – Update (February 2017 – September 2017)</p>	Jillian Campbell	Paper
<p>7. Climate Change Duties Report 2016-17</p>	Allison Eccles	Paper
<p>8. Health and Social Care Complaints Activity 2016-17 (Annual Reports)</p>	Jim Charlton	Paper
<p>9. HMIPS Inspection report into HMP Low Moss - Draft Improvement and Action Plan</p>	Alex MacKenzie	To Follow
<p>10. Extension of the 2015 Social Work Framework Agreement for Selected Purchased Social Care Supports and Intention to offer a Transitional Sleepover Rate</p>	Sharon Wearing	Paper
<p>11. Glasgow City IJB Budget Monitoring for Month 5 and Period 6 2017/18</p>	Sharon Wearing	Paper

**12. Performance Reporting Q1 Presentation
- Adult Services**

David Walker

Paper

13. Next Meeting Timeline

The next meeting will be held at 9.30am on Wednesday, 6th December 2017 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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11th October 2017