



**Date:** Wednesday 16 November 2016

**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
1. Apologies Councillor James Adams		
2. Minutes of Meeting held on 12 <sup>th</sup> September 2016		IJB-Finance & Audit Committee (M) 12-09-16
3. Matters Arising (Not otherwise on the Agenda)		
4. Glasgow City IJB Reserves Policy	Sharon Wearing	Paper
5. Capital Programme	Sharon Wearing	Paper
6. Leithland Older Persons Care Home and Daycare Centre – New-Build Project – Tender Acceptance	Sharon Wearing	Paper
7. Budget Monitoring Report - Period 7 Month 6	Sharon Wearing	Paper
8. Homelessness Service: Private Rented Sector Tender	Pat Coltart	Paper
9. Audit Scotland - Reshaping Care for Older People - Impact Report May 2016	Allison Eccles	Paper
10. Social Work in Scotland – Audit Scotland Report September 2016	Allison Eccles	Paper
11. Care Home Quality Report	James Thomson	Paper
12. Performance Report	Duncan Goldie	Paper
13. Attendance Management	Christina Heuston	Paper

**14. NHS in Scotland 2016 - Audit Scotland Report  
October 2016**

Allison Eccles

Paper

**15. Next Meeting Timeline**

The next meeting will be held at 9.30am on Wednesday, 15<sup>th</sup> February 2017 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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09 November 2016