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Date: Wednesday 4th February 2026

Time: 9.30am

Venue: HSCP Boardroom, Commonwealth House,
32 Albion Street, Glasgow G1 1LH / Microsoft
Teams

Glasgow City Integration Joint Board Finance, Audit and Scrutiny Committee

Agenda		Lead	Enclosures
1. Declaration of Interests	Members of the Board are invited to declare any interest in any matter on the Agenda for the meeting in which they have a financial or other interest.		
2. Apologies for Absence			
3. Minutes	To approve the Minutes of the meeting held on 10 th December 2025		Minutes
4. Matters Arising (Not otherwise on the Agenda)			
5. Rolling Action List		Craig Cowan	Paper
AUDIT			
6. Glasgow City IJB Annual Audit Plan 2025-26		Ernst & Young	Paper
FINANCE			
7. Glasgow City Integration Joint Board Budget Monitoring for Month 9 and Period 10 2025-26		Amanda Clarke	Paper
PERFORMANCE			
8. HSCP Performance Report Q2/3 2025-26		Duncan Goldie	Paper
9. Performance Presentation: Adult Services <ul style="list-style-type: none">– Alcohol and Drug Recovery Services– Mental Health		Kelda Gaffney	Presentation

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GOVERNANCE / ASSURANCE / RISK		
10. Fostering and Adoption Services – Care Inspectorate Activity	Karen Dyball	Paper
11. Children’s Residential Services – Care Inspectorate Activity	Karen Dyball	Paper
12. Older People’s Residential Services – Care Inspectorate Activity	Robin Wallace	Paper
13. Community Alarm and Telecare Service – Annual Audit Carried out by Technology Enabled Care Services Association (TSA)	Robert Murray	Paper
14. Mental Welfare Commission Local Visits 2025	Kelda Gaffney	Paper
15. Social Care Purchased Services – Review Activity 2025	Rachel Mackay	Paper
16. Clinical and Professional Quarterly Assurance Statement	Kelda Gaffney	Paper
17. Risk Management Quarterly Update - Q3 2025/26	Steven Blair	Paper
18. Next Meeting Timeline		
The next meeting will be held at 9.30am on Wednesday 15 th April 2026		

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

Julie Kirkland
Senior Officer (Governance Support)
glasgowcityijb@glasgow.gov.uk

28th January 2026

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