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Date: Wednesday 4th September 2019

Time: 9.30am

Venue: Boardroom, Commonwealth House,
32 Albion Street, Glasgow, G1 1LH

**Glasgow City
Integration Joint Board
Finance, Audit and Scrutiny Committee**

AGENDA

	Lead	Enclosures
1. Declaration of Interests 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.		
2. Apologies Allison Eccles, Cllr Archie Graham		
3. Minutes of the meeting held on 12th June 2019		(M) 12-06-19
4. Matters Arising (Not otherwise on the agenda)		
5. Rolling Action List	Craig Cowan	Paper
6. Audit Scotland - Glasgow City IJB 2018-19 Annual Audit Report – Draft	Audit Scotland	Paper
7. Audited Annual Accounts 2018-19	Sharon Wearing	Paper
8. Internal Audit – Follow Up Report	Jillian Campbell	Paper
9. Internal Audit – Review of Board Governance Arrangements	Jillian Campbell	Paper
10. Care Inspectorate Activity - Older People Residential & Day Care	Stephen Fitzpatrick	Paper
11. Care at Home and Housing Support Service - Care Inspectorate Audit Results 2019	Gordon Bryan	Paper
12. Care Inspectorate Activity – Children’s and Families Residential	Pat Togher	Paper

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13. Clinical and Professional Quarterly Assurance Statement	Pat Togher	Paper
14. HSCP Performance Report Q1	Duncan Goldie	Paper
- Adult Services - Adult Mental Health, Sexual Health, Alcohol and Drugs	Jackie Kerr / Janet Hayes	Presentation
15. Glasgow City IJB Budget Monitoring for Month 3 / Period 4 2019/20	Margaret Hogg	Paper
16. Integration Joint Board Property Strategy 2019-2022 - Update	Margaret Hogg	Paper
17. Attendance Management	Christina Heuston	Paper
18. HSCP Vacancy Position	Christina Heuston	Paper
19. Health and Social Care Complaints Activity 2018-19 (Annual Reports)	Jim Charlton	Paper
20. Business Continuity Annual Assurance Statement	Craig Cowan	Paper
21. Risk Management Quarterly Update	Craig Cowan	Paper
22. Next Meeting Timeline		

The next meeting will be held on Wednesday 30th October 2019 at 9.30am in the Boardroom, 1st Floor, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

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

Julie Kirkland
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28th August 2019

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