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Date: Wednesday 5th February 2025

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 11 th December 2024		Minutes
4. Matters Arising (Not otherwise on the Agenda)		
5. Rolling Action List	Craig Cowan	Paper
AUDIT		
6. Glasgow City IJB Annual Audit Plan 2024-25	Grace Scanlin	Paper
FINANCE		
7. Glasgow City Integration Joint Board Budget Monitoring for Month 9 and Period 10 2024/25	Margaret Hogg	Paper
PERFORMANCE		
8. HSCP Performance Report Q2/3 2024-25	Duncan Goldie	Paper
9. Performance Presentation: Adult Services	Kelda Gaffney	Presentation
10. Attendance Management	Tracy Keenan	Paper

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GOVERNANCE / ASSURANCE / RISK		
11. Children's Residential Services – Care Inspectorate Activity	Karen Dyball	Paper
12. Older People's Residential Services – Care Inspectorate Activity	Frances McMeeking	Paper
13. Mental Welfare Commission Local Visits 2024	Una Graham / Kelda Gaffney	Paper
14. Social Care Purchased Services – Review Activity 2024	Rachel Mackay	Paper
15. Clinical and Professional Quarterly Assurance Statement	Kelda Gaffney	Paper
16. Risk Management Quarterly Update	Craig Cowan	Paper
17. IJB Finance, Audit and Scrutiny Committee – Annual Assessment	Craig Cowan	Paper
18. Next Meeting Timeline		
The next meeting will be held at 9.30am on Wednesday 16 th April 2025.		

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

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

29th January 2025

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