



**Date:** Wednesday 6<sup>th</sup> March 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
<p><b>1. Declaration of Interests</b></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><b>2. Apologies</b></p> <p>Rona Sweeney</p>		
<p><b>3. Minutes of IJB Finance and Audit Committee meeting held on 5<sup>th</sup> December 2018</b></p>		(M) 05-12-18
<p><b>4. Matters Arising (Not otherwise on the agenda)</b></p>		
<p><b>5. Rolling Action List</b></p>	Allison Eccles	Paper
<p><b>6. Glasgow City Integration Joint Board Annual Audit Plan 2018/19</b></p> <p><a href="#"><u>Consideration to exclusion to the public for Item 7.</u></a></p>	Audit Scotland	Paper
<p><b>7. Internal Audit – Review of PayPoint</b></p>	Jillian Campbell	
<p><b>8. Internal Audit – Audit of Business Continuity</b></p>	Jillian Campbell	Paper
<p><b>9. Glasgow City Integration Joint Board Draft Internal Audit Plan 2019/20</b></p>	Jillian Campbell	Paper
<p><b>10. Glasgow City IJB Budget Monitoring for Month 9 and Period 10 2018/19</b></p>	Margaret Hogg	Paper
<p><b>11. HSCP Performance Report Q3 2018/19</b></p>	Duncan Goldie	Paper

<b>Performance Presentations</b>	<b>Stephen Fitzpatrick</b>	<b>Presentation</b>
<ul style="list-style-type: none"> <li>- Older People</li> <li>- Unscheduled Care</li> <li>- Carers</li> </ul>		
<b>12. Adult Support and Protection – 2018 Annual Joint Self Evaluation</b>	<b>Jackie Kerr</b>	<b>Paper</b>
<b>13. OLM Contract and Disaster Recovery for Care First</b>	<b>Allison Eccles</b>	<b>Paper</b>
<b>14. Risk Management Quarterly Update</b>	<b>Allison Eccles</b>	<b>Paper</b>
<b>15. Attendance Management</b>	<b>Sybil Canavan / Christina Heuston</b>	<b>Paper</b>
<b>16. Direct Payments (Self Directed Support Option 1) – The Introduction of Pre-Paid Cards</b>	<b>Margaret Hogg</b>	<b>Paper</b>
<b>17. Next Meeting Timeline</b>		

The next meeting will be held on Wednesday 24<sup>th</sup> April at 9.30am in the 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:-

Julie Kirkland  
Senior Officer (Governance Support)  
Commonwealth House

Email [julie.kirkland@glasgow.gov.uk](mailto:julie.kirkland@glasgow.gov.uk)  
Tel 0141 276 6659

27<sup>th</sup> February 2019