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Date: Wednesday 7th February 2024

Time: 9.30am

Venue: 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	Rona Sweeney		
3. Minutes	To approve the Minutes of the meeting held on 13 th December 2023.		Minutes
4. Matters Arising (Not otherwise on the Agenda)			
5. Rolling Action List		Allison Eccles	Paper
AUDIT			
6. Glasgow City IJB Annual Audit Plan 2023/24		Ernst & Young	Paper
7. Glasgow City IJB Draft Annual Internal Audit Plan 2024/25		Duncan Black	Paper
FINANCE			
8. Glasgow City Integration Joint Board Budget Monitoring for Month 9 and Period 10 2023-24		Margaret Hogg	Paper
PERFORMANCE			
9. HSCP Performance Report Q2/Q3 2023/24 Hosted Services - Sexual Health		Duncan Goldie	Paper
10. Performance Presentation: Hosted Services		Jacqueline Kerr	Presentation

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11. Attendance Management	Tracy Keenan	Paper
GOVERNANCE / ASSURANCE / RISK		
12. Families for Children Adoption and Fostering Service - Care Inspectorate Activity and Update	Mike Burns	Paper
13. Children's Residential Services - Care Inspectorate Activity and Update	Mike Burns	Paper
14. Older People's Residential and Day Care Services - Care Inspectorate Activity	Frances McMeeking	Paper
15. Care at Home and Housing Support Service - Care Inspectorate Activity	Frances McMeeking	Paper
16. Community Alarm and Telecare Service – Annual Audit Carried out by Technology Enabled Care Services Association (TSA)	Frances McMeeking	Paper
17. Mental Welfare Commission Local Visits 2023	Jacqueline Kerr	Paper
18. Social Care Purchased Services – Review Activity	Geri McCormick	Paper
19. Clinical and Professional Quarterly Assurance Statement	Jacqueline Kerr	Paper
20. Risk Management Quarterly Update (Q3 2023/24)	Allison Eccles	Paper
21. Next Meeting Timeline		

The next meeting will be held at 9.30am on Wednesday 17th April 2024.

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

Julie Kirkland
Senior Officer (Governance Support)

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31st January 2024

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