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**Date: Wednesday 8<sup>th</sup> February 2023**

**Time: 9.30am**

**Venue: Microsoft Teams**

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

<b>Agenda</b>		<b>Lead</b>	<b>Enclosures</b>
<b>1. Declaration of Interests</b>	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.		
<b>2. Apologies for Absence</b>	Sharon Wearing		
<b>3. Minutes</b>	To approve the Minutes of the meeting held on 14 <sup>th</sup> December 2022.		Minutes
<b>4. Matters Arising (Not otherwise on the Agenda)</b>			
<b>5. Rolling Action List</b>		Allison Eccles	Paper
<b>6. Glasgow City IJB Annual Audit Plan 2022/23</b>		Rob Jones	Paper
<b>7. HSCP Performance Report Q2/3 2022/23</b>		Duncan Goldie	Paper
<b>8. Performance Presentations:</b>			
- Health Improvement		Fiona Moss	
<b>9. Children's Residential Services Care Inspectorate Activity and Update Report 2022</b>		Mike Burns	Paper
<b>10. Older People's Residential and Day Care Services Care Inspectorate Inspection Outcome</b>		Frances McMeeking	Paper
<b>11. Community Alarm and Telecare Service – Annual Audit Carried out by TEC Services Association (TSA) – October 2022</b>		Frances McMeeking	Paper
<b>12. Social Care Purchased Services - Review Activity</b>		Geri McCormick	Paper

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<b>13. Mental Welfare Commission Local Visits 2022</b>	Dr. Martin Culshaw / Jacqueline Kerr	Paper
<b>14. Mental Health Outcomes Framework 2022/23</b>	Jacqueline Kerr	Paper
<b>15. Glasgow City IJB Budget Monitoring Report for Month 9 and Period 10 2022/23</b>	Margaret Hogg	Paper
<b>16. Clinical and Professional Quarterly Assurance Statement</b>	Pat Togher	Paper
<b>17. Attendance Management</b>	Tracy Keenan	Paper
<b>18. Risk Management Quarterly Update (Q3 2022/23)</b>	Allison Eccles	Paper
<b>19. Next Meeting Timeline</b>		

The next meeting will be held at 9.30am on Wednesday 19<sup>th</sup> April 2023 via Microsoft Teams.

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

Julie Kirkland  
Senior Officer (Governance Support)

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1 February 2023

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