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Date: Wednesday 8th February 2023

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

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

The next meeting will be held at 9.30am on Wednesday 19th 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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