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Date: Wednesday 8th September 2021

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		
3.	Minutes		
	To approve the Minutes of the meeting held on 9 th June 2021.		Minutes
4.	Matters Arising (Not otherwise on the Agenda)		
5.	Rolling Action List	Allison Eccles	Paper
6.	Audit Scotland - Annual Audit Report	John Cornett	Paper
7.	Audited Annual Accounts 2020/21	Sharon Wearing	Paper
8.	Internal Audit – Social Care Provider Sustainability	Duncan Black	Paper
9.	Internal Audit Update (6 monthly report)	Duncan Black	Paper
10.	Internal Audit Follow Up Report	Duncan Black	Paper
11.	Internal Audit Chief Auditors Annual Report 2020/21	Duncan Black	Paper
12.	HSCP Performance Report Q1	Duncan Goldie	Paper
13.	Performance Presentation:		
	- Primary Care	Gary Dover	

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14. Glasgow City Integration Joint Board Budget Monitoring for Month 3 and Period 4 2021/22	Margaret Hogg	Paper
15. Clinical and Professional Quarterly Assurance Statement (may be taken first on agenda)	Jacqueline Kerr or Pat Togher	Paper
16. Attendance Management	Christina Heuston	Paper
17. Risk Management Quarterly Update	Allison Eccles	Paper
18. Integration Joint Board Property Strategy 2019-2022 – Update	Gillian Hennon	Paper
19. Next Meeting Timeline		

The next meeting will be held at 9.30am on Wednesday 20th October 2021 via Microsoft Teams.

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

Julie Kirkland
Senior Officer (Governance Support)

glasgowcityijb@glasgow.gov.uk

1 September 2021

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