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**Date:** Wednesday 8<sup>th</sup> December 2021

**Time:** 9.30am

**Venue:** Microsoft Teams

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

Agenda		Lead	Enclosures
1.	<b>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.		
2.	<b>Apologies for Absence</b>  Sharon Wearing		
3.	<b>Minutes</b>  To approve the Minutes of the meeting held on 20 <sup>th</sup> October 2021.		Paper
4.	<b>Matters Arising (Not otherwise on the Agenda)</b>		
5.	<b>Rolling Action List</b>	Allison Eccles	Paper
6.	<b>HSCP Performance Report Q2 2021/22</b>	Duncan Goldie	Paper
7.	<b>Performance Presentation:</b>  - Adult Services	Jacqueline Kerr	
8.	<b>Glasgow City Integration Joint Board Budget Monitoring for Month 7 and Period 8 2021/22</b>	Margaret Hogg	Paper
9.	<b>Welfare Rights and Money Advice Performance Report 2020/21</b>	Richard Gass	Paper
10.	<b>Clinical and Professional Quarterly Assurance Statement</b>	Pat Togher	Paper

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<b>11. Attendance Management</b>	Christina Heuston	Paper
<b>12. Risk Management Quarterly Update</b>	Allison Eccles	Paper
<b>13. Business Continuity – Annual Assurance Statement</b>	Allison Eccles	Paper
<b>14. Climate Change Duties Report 2021/22</b>	Allison Eccles	Paper
<b>15. Next Meeting Timeline</b>		

The next meeting will be held at 9.30am on Wednesday 9<sup>th</sup> February 2022 via Microsoft Teams.

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

Julie Kirkland  
Senior Officer (Governance Support)

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