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Date: Wednesday 9th June 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 14 th April 2021.		Minutes
4. Matters Arising (Not otherwise on the Agenda)		
5. Rolling Action List	Allison Eccles	Paper
6. Outturn Report	Margaret Hogg	Paper
7. Unaudited Annual Accounts	Margaret Hogg	Paper
8. HSCP Performance Report Q4	Duncan Goldie	Paper
9. Performance Presentations: <ul style="list-style-type: none">- Homelessness- Criminal Justice	Pat Togher	
10. Clinical and Professional Quarterly Assurance Statement	Pat Togher	Paper
11. Adult Support and Protection – 2020 Annual Joint Self Evaluation	Pat Togher	Paper
12. Attendance Management	Christina Heuston	Paper
13. Risk Management Quarterly Update	Allison Eccles	Paper

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14. Next Meeting Timeline

The next meeting will be held at 9.30am on Wednesday 8th September 2021 via Microsoft Teams.

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

Julie Kirkland
Senior Officer (Governance Support)

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