

OFFICIAL



Date: Wednesday 9th September 2026

Time: 9.30am

Venue: HSCP Boardroom, Commonwealth House,
32 Albion Street, Glasgow G1 1LH / 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 10 th June 2026.		Minutes
4. Matters Arising (Not otherwise on the Agenda)		
5. Rolling Action List	Craig Cowan	Paper
FINANCE AND AUDIT		
6. Audited Annual Accounts	Amanda Clarke	Paper
7. Ernst & Young – Annual Audit Report 2025-26	Grace Scanlin	Paper
8. Internal Audit Assurance Report – IJB Governance Arrangements	Jillian Campbell	Paper
9. Internal Audit – Follow-up Report	Jillian Campbell	Paper
10. Glasgow City Integration Joint Board Budget Monitoring for Month 4 and Period 4 2026-27	Amanda Clarke	Paper

OFFICIAL

PERFORMANCE		
11. HSCP Performance Report Q1 2025-26	Duncan Goldie	Paper
12. Performance Presentation: Children's Services	Karen Dyball	Presentation
GOVERNANCE / ASSURANCE / RISK		
13. Clinical and Professional Quarterly Assurance Statement	Kelda Gaffney	Paper
14. IJB Risk Policy and Strategy Review	Steven Blair	Paper
15. Risk Management Quarterly Update (Q1 2026-27)	Steven Blair	Paper
16. National Reports	Duncan Black	Paper
17. Next Meeting Timeline		
The next meeting will be held at 9.30am on Wednesday 21 st October 2026.		

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

Julie Kirkland
Senior Officer (Governance Support)
glasgowcityijb@glasgow.gov.uk

2nd September 2026

OFFICIAL