



**OFFICIAL**

**Date: Wednesday 9<sup>th</sup> September 2020**

**Time: 9.30am**

**Venue: Microsoft Teams**

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

<b>Agenda</b>	<b>Lead</b>	<b>Enclosures</b>
<b>1. 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.		
<b>2. Apologies for Absence</b>		
<b>3. Minutes</b>  To approve the Minutes of the meeting held on 19 <sup>th</sup> February 2020.		Minutes
<b>4. Matters Arising (Not otherwise on the Agenda)</b>		
<b>5. Rolling Action List</b>	Allison Eccles	Paper
<b>6. Chief Internal Auditor's Annual Report 2019/20</b>	Duncan Black	Paper
<b>7. Internal Audit - Update (November 2019 – August 2020)</b>	Duncan Black	Paper
<b>8. Internal Audit - Follow Up Report</b>	Duncan Black	Paper
<b>9. HSCP Performance Report Q1 2020/21</b>	Duncan Goldie	Paper
<b>10. Performance Presentations:</b>  - Older People / Unscheduled Care / Carers	Stephen Fitzpatrick/ Frances McMeeking	
- Homelessness	Pat Togher	
<b>11. Adult Support and Protection - 2019 Annual Joint Self Evaluation</b>	Pat Togher	Paper

**OFFICIAL**

**OFFICIAL**

<b>12. Clinical and Professional Quarterly Assurance Statement</b>	Pat Togher	Paper
<b>13. Care at Home and Housing Support Service – Care Inspectorate Inspection Outcome December 2019</b>	Frances McMeeking	Paper
<b>14. Integration Joint Board Property Strategy 2019-2022 Update</b>	Margaret Hogg	Paper
<b>15. Glasgow City IJB Budget Monitoring for Month 3 and Period 4 2020-21</b>	Margaret Hogg	Paper
<b>16. Risk Management Quarterly Update</b>	Allison Eccles	Paper
<b>17. Attendance Management</b>	Christina Heuston	Paper
<b>18. Next Meeting Timeline</b>		

The next meeting will be held at 9.30am on Wednesday, 21 October 2020 via Microsoft Teams.

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

Julie Kirkland  
Senior Officer (Governance Support)  
Commonwealth House  
32 Albion Street  
Glasgow  
G1 1LH

Julie.kirkland@glasgow.gov.uk  
Telephone: 07436 029640

2<sup>nd</sup> September 2020