



OFFICIAL

Date: Wednesday 9th December 2020

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 21 st October 2020		Minutes
4. Matters Arising (Not otherwise on the Agenda)		
5. Rolling Action List	Allison Eccles	Paper
6. Housing Contribution Statement 2019-2022 - Costs	Patrick Flynn	Paper
7. HSCP Performance Report Q2 2020/21	Duncan Goldie	Paper
8. Performance Presentations: - Adult Services - Criminal Justice	Jackie Kerr Pat Togher	
9. Clinical and Professional Quarterly Assurance Statement	Pat Togher	Paper
10. Glasgow City IJB Budget Monitoring for Month 7 and Period 8 2020/21	Margaret Hogg	Paper
11. Homelessness Funding Arrangements	Margaret Hogg	Paper
12. Attendance Management	Christina Heuston	Paper

OFFICIAL

OFFICIAL

13. Health and Social Care Complaints Activity 2019-20 – Annual Reports	Jim Charlton	Paper
14. Business Continuity – Annual Assurance Statement	Allison Eccles	Paper
15. Risk Management Quarterly Update	Allison Eccles	Paper
16. Climate Change Duties Report 2019/20	Allison Eccles	Paper
17. Next Meeting Timeline		

The next meeting will be held at 9.30am on Wednesday 10 February 2021 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

glasgowcityijb@glasgow.gov.uk

2 December 2020

OFFICIAL