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

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

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)  
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2 December 2020

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