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Date: Wednesday 10th February 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 9 th December 2020		Minutes
4. Matters Arising (Not otherwise on the Agenda)		
5. Rolling Action List	Allison Eccles	Paper
6. HSCP Performance Report Q2	Duncan Goldie	Paper
7. Performance Presentations: - Health Improvement	Fiona Moss	
8. Glasgow City IJB Budget Monitoring for Month 9 and Period 10	Margaret Hogg	Paper
9. Mental Welfare Commission Local Visits 2020	Jacqueline Kerr	Paper
10. Community Alarm and Telecare Service – Annual Audit Carried out by TEC Services Association (TSA) – October 2020	Frances McMeeking	Paper
11. Risk Management Quarterly Update	Allison Eccles	Paper
12. Next Meeting Timeline		

The next meeting will be held at 9.30am on Wednesday 14th April 2021 via Microsoft Teams.

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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

glasgowcityjb@glasgow.gov.uk

3 February 2021

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