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Date: Wednesday 10th June 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 15 th April 2026.		Minutes
4. Matters Arising (Not otherwise on the Agenda)		
5. Rolling Action List	Craig Cowan	Paper
AUDIT		
6. Internal Audit Assurance Report - STEP Forward (Phase One)	Nikki McColl	Paper
7. Internal Audit - Follow-Up Report	Nikki McColl	Paper
8. Internal Audit - Update Report	Nikki McColl	Paper
9. Chief Internal Auditors Annual Report 2025-26	Nikki McColl	Paper
FINANCE		
10. Outturn Report 2025-26	Duncan Black	Paper
11. Unaudited Annual Accounts	Duncan Black	Paper

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PERFORMANCE		
12. HSCP Performance Report Q4 2025-26	Duncan Goldie	Paper
13. Performance Presentations: a) Homelessness b) Justice Services c) Prison Healthcare	Lynsey Smith	Presentations
14. Attendance Management	Geraldine Collier	Paper
GOVERNANCE / ASSURANCE / RISK		
15. Health and Care (Staffing) (Scotland) Act 2019 Reporting Duty	Amanda Clarke	Paper
16. Clinical and Professional Quarterly Assurance Statement	Kelda Gaffney	Paper
17. Subject Access Requests Assurance	Craig Cowan	Paper
18. IJB Risk Policy and Strategy Review - Short Life Working Group: Update	Craig Cowan	Paper
19. Risk Management Quarterly Update	Craig Cowan	Paper
20. Next Meeting Timeline		
The next meeting will be held at 9.30am on Wednesday 9 th September 2026.		

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

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

3rd June 2026