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Date: Wednesday 10th September 2025

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 11 th June 2025		Minutes
4. Matters Arising (Not otherwise on the Agenda)	<ul style="list-style-type: none">GCIJB Finance, Audit and Scrutiny Committee – Annual Effectiveness Survey and Training Needs Assessment	Craig Cowan	Verbal
5. Rolling Action List		Craig Cowan	Paper
AUDIT			
6. Internal Audit – Assurance Report - Performance Management		Jillian Campbell	Paper
7. Internal Audit – Follow Up Report		Jillian Campbell	Paper
8. Internal Audit – Audit Plan Update Report		Jillian Campbell	Paper
9. Ernst & Young – Annual Audit Report 2024-25		Grace Scanlin	Paper
FINANCE			
10. Audited Annual Accounts 2024-25		Duncan Black	Paper

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11. Glasgow City Integration Joint Board Budget Monitoring for Month 3 and Period 4 2025-26	Gillian Hennon	Paper
PERFORMANCE		
12. HSCP Performance Report Q1 2025-26	Duncan Goldie	Paper
13. Performance Presentation: Children's Services	Alison Cowper	Presentation
14. Attendance Management	Tracy Keenan	Paper
GOVERNANCE / ASSURANCE / RISK		
15. Recruitment to Depute Chief Officer, Operations and Governance Chief Social Work Officer; and Depute Chief Officer, Strategy, Innovation and Best Value	Tracy Keenan	Paper
16. Joint Inspection of Services for Children and Young People at Risk of Harm in Glasgow City	Lynsey Smith	Paper
17. HIS Inspection of Prison Healthcare Service in HMP Barlinnie	Rhoda MacLeod	Paper
18. Review and updates to the Contract Management Framework	Gillian Hennon	Paper
19. Clinical and Professional Quarterly Assurance Statement	Lorraine Cribbin	Paper
20. Risk Management Quarterly Update Q1 2025-26	Craig Cowan	Paper
21. IJB Risk Policy Review – Short Life Working Group Proposal	Steven Blair	Paper
22. Next Meeting Timeline		
The next meeting will be held at 9.30am on Wednesday 22 nd October 2025.		

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

Julie Kirkland
 Senior Officer (Governance Support)
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3rd September 2025

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