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Date: Wednesday 10th December 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	David Reilly		
3. Minutes	To approve the Minutes of the meeting held on 22 nd October 2025		Minutes
4. Matters Arising (Not otherwise on the Agenda)			
5. Rolling Action List		Craig Cowan	Paper
AUDIT			
6. Internal Audit Update (1 June 2025 - 30 November 2025)		Jillian Campbell	Paper
FINANCE			
7. Glasgow City Integration Joint Board Budget Monitoring for Month 7 and Period 8 2025-26		Duncan Black	Paper
PERFORMANCE			
8. HSCP Performance Report Q2 2025-26		Duncan Goldie	Paper
9. Performance Presentations:			
– Adult Services		Karen Lockhart	
– Justice Social Work		Lynsey Smith	

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10. Glasgow City HSCP Performance Management Culture	Kelda Gaffney	Paper
11. Attendance Management	Duncan Black	Paper
GOVERNANCE / ASSURANCE / RISK		
12. Clinical and Professional Quarterly Assurance Statement	Kelda Gaffney	Paper
13. Risk Management Quarterly Update (Q2 2025-26)	Steven Blair	Paper
14. Business Continuity and Category 1 Annual Assurance Statement	Steven Blair	Paper
15. IJB Finance, Audit and Scrutiny Committee – Annual Assessment	Craig Cowan	Paper
16. Public Bodies Climate Change Duties Report 2024-25	Craig Cowan	Paper
17. Next Meeting Timeline		
The next meeting will be held at 9.30am on Wednesday 4 th February 2026.		
18. IJB Finance, Audit and Scrutiny Committee – Meeting Dates 2026-27		Paper
<u>Consideration to Exclusion of Public for Item 19</u>		
19. Internal Audit – Lessons learned from review of Huntington's case	Jillian Campbell	To Follow

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

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

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