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**Date:** Wednesday 10<sup>th</sup> 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**

<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>	David Reilly		
<b>3. Minutes</b>	To approve the Minutes of the meeting held on 22 <sup>nd</sup> October 2025		Minutes
<b>4. Matters Arising (Not otherwise on the Agenda)</b>			
<b>5. Rolling Action List</b>		Craig Cowan	Paper
<b>AUDIT</b>			
<b>6. Internal Audit Update (1 June 2025 - 30 November 2025)</b>		Jillian Campbell	Paper
<b>FINANCE</b>			
<b>7. Glasgow City Integration Joint Board Budget Monitoring for Month 7 and Period 8 2025-26</b>		Duncan Black	Paper
<b>PERFORMANCE</b>			
<b>8. HSCP Performance Report Q2 2025-26</b>		Duncan Goldie	Paper
<b>9. Performance Presentations:</b>			
– 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 <sup>th</sup> 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	Paper

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

Julie Kirkland  
Senior Officer (Governance Support)  
[glasgowcityijb@glasgow.gov.uk](mailto:glasgowcityijb@glasgow.gov.uk)

3<sup>rd</sup> December 2025

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