



OFFICIAL

Date: Wednesday 11th September 2024

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 12 th June 2024		Minutes
4. Matters Arising (Not otherwise on the Agenda)		
5. Rolling Action List	Craig Cowan	Paper
AUDIT		
6. Ernst & Young – Annual Audit Report 2023-24	Grace Scanlin	Paper
7. Audit Scotland Report - Integration Joint Boards, Finance and Performance 2024	Margaret Hogg	Paper
8. Internal Audit – Review of Financial Management	Jillian Campbell	Paper
9. Internal Audit – Follow Up Report (1 April 2024 - 30 August 2024)	Jillian Campbell	Paper
FINANCE		
10. Audited Annual Accounts 2023-24	Margaret Hogg	Paper
11. Glasgow City Integration Joint Board Budget Monitoring for Month 3 and Period 4 2024-25	Margaret Hogg	Paper

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PERFORMANCE		
12. HSCP Performance Report Q1 2024-25 (Open to questions on each section of the report)	Duncan Goldie	Paper
13. Performance Presentations: – Children’s Services	Karen Dyball	Presentation
14. Residential Children’s Services Welcome Box (Shannon’s Box)	Karen Dyball	Video
15. Attendance Management	Tracy Keenan	Paper
GOVERNANCE / ASSURANCE / RISK		
16. Children’s Residential Services Care Inspectorate Activity	Karen Dyball	Paper
17. Fostering and Adoption Services Care Inspectorate Activity	Karen Dyball	Paper
18. Clinical and Professional Quarterly Assurance Statement	Kelda Gaffney	Paper
19. Duty of Candour	Craig Cowan	Paper
20. Risk Management Quarterly Update (Q1 2024-25)	Craig Cowan	Paper
21. Next Meeting Timeline		
The next meeting will be held at 9.30am on Wednesday 23 rd October 2024.		

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

Julie Kirkland
Senior Officer (Governance Support)

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4th September 2024