



**OFFICIAL**

**Date: Wednesday 11<sup>th</sup> September 2024**

**Time: 9.30am**

**Venue: 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>			
<b>3. Minutes</b>	To approve the Minutes of the meeting held on 12 <sup>th</sup> June 2024		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. Ernst &amp; Young – Annual Audit Report 2023-24</b>		Grace Scanlin	Paper
<b>7. Audit Scotland Report - Integration Joint Boards, Finance and Performance 2024</b>		Margaret Hogg	Paper
<b>8. Internal Audit – Review of Financial Management</b>		Jillian Campbell	Paper
<b>9. Internal Audit – Follow Up Report (1 April 2024 - 30 August 2024)</b>		Jillian Campbell	Paper
<b>FINANCE</b>			
<b>10. Audited Annual Accounts 2023-24</b>		Margaret Hogg	Paper
<b>11. Glasgow City Integration Joint Board Budget Monitoring for Month 3 and Period 4 2024-25</b>		Margaret Hogg	Paper

**OFFICIAL**

**OFFICIAL**

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

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

Julie Kirkland  
Senior Officer (Governance Support)

[glasgowcityjib@glasgow.gov.uk](mailto:glasgowcityjib@glasgow.gov.uk)

4<sup>th</sup> September 2024

**OFFICIAL**