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Date: Wednesday 11th December 2019

Time: 9.30am

Venue: Boardroom, Commonwealth House,
32 Albion Street, Glasgow, G1 1LH

**Glasgow City
Integration Joint Board
Finance, Audit and Scrutiny Committee**

AGENDA

	Lead	Enclosures
1. Declaration of Interests Members 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 Cllr Archie Graham		
3. Minutes of the meeting held on 30th October 2019		(M) 30-10-19
4. Matters Arising (Not otherwise on the agenda)		
5. Rolling Action List	Allison Eccles	Paper
6. HSCP Performance Report Q2 <ul style="list-style-type: none">- Glasgow City A&E Performance- Health Improvement- Human Resources	Duncan Goldie Stephen Fitzpatrick / Hamish Battye Fiona Moss Christina Heuston	Paper Presentation Presentation Presentation
7. Attendance Management	Christina Heuston	Paper
8. Clinical and Professional Quarterly Assurance Statement	Pat Togher	Paper
9. Internal Audit - 6 Monthly Update (April 2019 – October 2019)	Jillian Campbell	Paper
10. Internal Audit - Review of Governance Arrangements	Jillian Campbell	Paper
11. Glasgow City Integration Joint Board Budget Monitoring for Month 7 and Period 8 2019/20	Margaret Hogg	Paper

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12. Risk Management Quarterly Update	Allison Eccles	Paper
13. Climate Change Duties Report 2018/19	Allison Eccles	Paper
14. Next Meeting Timeline		

The next meeting will be held on Wednesday 19th February 2020 at 9.30am in the Boardroom, 1st Floor, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

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

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4th December 2019