



OFFICIAL

Date: Wednesday 11<sup>th</sup> December 2024

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>  Bailie Ann Jenkins; David Reilly		
<b>3. Minutes</b>  To approve the Minutes of the meeting held on 23 <sup>rd</sup> October 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. Internal Audit Update (1 June 2024 – 30 November 2024)</b>	Duncan Black	Paper
<b>7. Internal Audit Mid-Year Report</b>	Duncan Black	Paper
<b>FINANCE</b>		
<b>8. Glasgow City Integration Joint Board Budget Monitoring for Month 7 and Period 8 2024/25</b>	Margaret Hogg	Paper
<b>PERFORMANCE</b>		
<b>9. HSCP Performance Report Q2 2024-25</b> (Open to questions on each section of the report)	Duncan Goldie	Paper

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<b>10. Performance Presentations:</b> – Adult Services	Karen Lockhart	Presentation
<b>11. Attendance Management</b>	Tracy Keenan	Paper
<b>12. Health and Social Care Complaints Annual Report 2023-24</b>	Gordon McKay	Paper

**GOVERNANCE / ASSURANCE / RISK**

<b>13. Clinical and Professional Quarterly Assurance Statement</b>	Kelda Gaffney	Paper
<b>14. Risk Management Quarterly Update</b>	Craig Cowan	Paper
<b>15. Business Continuity and Category 1 Annual Assurance Statement 2024</b>	Craig Cowan	Paper
<b>16. Public Bodies Climate Change Duties Report 2023-24</b>	Craig Cowan	Paper
<b>17. Committee Work Plan 2025/26</b>	Craig Cowan	Paper
<b>18. Next Meeting Timeline</b>		

The next meeting will be held at 9.30am on Wednesday 5<sup>th</sup> February 2025.

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

Julie Kirkland  
Senior Officer (Governance Support)  
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4<sup>th</sup> December 2024