



## 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

## Agenda

|                                                                                                                                                        | Lead          | Enclosures |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------|
| <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><br>(Open to questions on each section of the report)                                                      | Duncan Goldie | Paper      |

OFFICIAL

OFFICIAL

|                                                                    |                |              |
|--------------------------------------------------------------------|----------------|--------------|
| <b>10. Performance Presentations:</b><br>– 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)  
[glasgowcityijb@glasgow.gov.uk](mailto:glasgowcityijb@glasgow.gov.uk)

4<sup>th</sup> December 2024