



**Date:** Wednesday 12<sup>th</sup> June 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
<p><b>1. Declaration of Interests</b></p> <p>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.</p>		
<p><b>2. Apologies</b></p> <p>Allison Eccles, Ross Finnie</p>		
<p><b>3. Minutes of the meeting held on 24<sup>th</sup> April 2019</b></p>		(M) 24-04-19
<p><b>4. Matters Arising (Not otherwise on the agenda)</b></p>		
<p><b>5. Rolling Action List</b></p>	Craig Cowan	Paper
<p><b>6. Internal Audit – Review of Financial Governance</b></p>	Duncan Black	Paper
<p><b>7. Internal Audit – Review of Participation and Engagement Arrangements</b></p>	Duncan Black	Paper
<p><b>8. Internal Audit - Chief Internal Auditors Annual Report 2018/19</b></p>	Duncan Black	Paper
<p><b>9. Annual Governance Statement 2018/19</b></p>	Duncan Black	Paper
<p><b>10. Outturn Report 2018/19</b></p>	Margaret Hogg	Paper
<p><b>11. Unaudited Annual Accounts</b></p>	Sharon Wearing	Paper
<p><b>12. HSCP Performance Report Q4 2018/19</b></p>	Duncan Goldie	Paper
<p style="padding-left: 20px;">- Primary Care</p>	Gary Dover	Presentation
<p><b>13. Purchased Service Review Activity</b></p>	Michael Gillespie	Paper

<b>14. Business Continuity - Annual Assurance Statement</b>	<b>Steven Blair</b>	<b>Paper</b>
<b>15. Attendance Management / Health and Welfare</b>	<b>Sharon Wearing</b>	<b>Paper</b>
<b>16. High Cost New Demand 2019/20</b>	<b>Jackie Kerr</b>	<b>Paper</b>
<b>17. Clinical and Professional Quarterly Assurance Statement</b>	<b>Jackie Kerr</b>	<b>Paper</b>
<b>18. Next Meeting Timeline</b>		

The next meeting will be held on Wednesday 4<sup>th</sup> September 2019 at 9.30am in the Boardroom, 1<sup>st</sup> Floor, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

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

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5<sup>th</sup> June 2019