



OFFICIAL

Date: Wednesday 12th June 2024

Time: 9.30am

Venue: Microsoft Teams

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

Agenda

	Lead	Enclosures
1. Declaration of Interests 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.		
2. Apologies for Absence		
3. Minutes To approve the Minutes of the meeting held on 17 th April 2024		Minutes
4. Matters Arising (Not otherwise on the Agenda)		
5. Rolling Action List	Allison Eccles	Paper
AUDIT		
6. Internal Audit Update (1 December 2023 – 30 April 2024)	Duncan Black	Paper
7. Chief Internal Auditors Annual Report 2023/24	Duncan Black	Paper
FINANCE		
8. Outturn Report 2023/24	Margaret Hogg	Paper
9. Unaudited Annual Accounts	Margaret Hogg	Paper
PERFORMANCE		
10. HSCP Performance Report Q4 2023/24 (Open to questions on each section of the report)	Duncan Goldie	Paper
11. Performance Presentations: – Homelessness – Justice Services	Frances McMeeking Lynsey Smith	

OFFICIAL

12. Attendance Management	Tracy Keenan	Paper
GOVERNANCE / ASSURANCE / RISK		
13. Recruitment to Chief Officer, Glasgow City HSCP	Tracy Keenan	Paper
14. Adult Support and Protection - 2023 Annual Joint Self Evaluation	Karen Lockhart	Paper
15. Clinical and Professional Quarterly Assurance Statement	Karen Lockhart	Paper
16. Risk Management Quarterly Update (Q4 2023/24)	Allison Eccles	Paper
17. IJB Finance, Audit and Scrutiny Committee Annual Assessment	Allison Eccles	Paper
18. Next Meeting Timeline		

The next meeting will be held at 9.30am on Wednesday 11th September 2024.

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

Julie Kirkland
Senior Officer (Governance Support)

glasgowcityijb@glasgow.gov.uk

5th June 2024

OFFICIAL