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**Date:** Wednesday 12<sup>th</sup> June 2024

**Time:** 9.30am

**Venue:** 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>   |  |                                   |                   |
| <b>3. Minutes</b>   | To approve the Minutes of the meeting held on 17 <sup>th</sup> April 2024  |                                   | Minutes           |
| <b>4. Matters Arising (Not otherwise on the Agenda)</b>   |  |                                   |                   |
| <b>5. Rolling Action List</b>   |  | Allison Eccles                    | Paper             |
| <b>AUDIT</b>  |  |                                   |                   |
| <b>6. Internal Audit Update<br/>(1 December 2023 – 30 April 2024)</b>   |  | Duncan Black                      | Paper             |
| <b>7. Chief Internal Auditors Annual Report 2023/24</b>   |  | Duncan Black                      | Paper             |
| <b>FINANCE</b>  |  |                                   |                   |
| <b>8. Outturn Report 2023/24</b>  |  | Margaret Hogg                     | Paper             |
| <b>9. Unaudited Annual Accounts</b>   |  | Margaret Hogg                     | Paper             |
| <b>PERFORMANCE</b>  |  |                                   |                   |
| <b>10. HSCP Performance Report Q4 2023/24<br/>(Open to questions on each section of the report)</b>                             |  | Duncan Goldie                     | Paper             |
| <b>11. Performance Presentations:</b> <ul style="list-style-type: none"><li>– Homelessness</li><li>– Justice Services</li></ul> |  | Frances McMeeking<br>Lynsey Smith |                   |

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|--|----------------|-------|
| 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 11<sup>th</sup> September 2024.

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

Julie Kirkland  
Senior Officer (Governance Support)

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5<sup>th</sup> June 2024

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