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Date: Wednesday 13th April 2022

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 8 th December 2021. | | Minutes |
| 4. Matters Arising (Not otherwise on the Agenda) | | |
| 5. Rolling Action List | Allison Eccles | Paper |
| 6. Glasgow City IJB Annual Audit Plan 2021/22 | Stephen O'Hagan | Paper |
| 7. HSCP Performance Report Q3 | Duncan Goldie | Paper |
| 8. Performance Presentations: <ul style="list-style-type: none">- Health Improvement- Older People / Unscheduled Care | Fiona Moss Stephen Fitzpatrick / Frances McMeeking | |
| 9. Care Inspectorate Activity – Directly Provided Children Residential Services | Mike Burns / Susan Orr | Paper |
| 10. Care Inspectorate Activity – Directly Provided Older People's Residential Services | Frances McMeeking | Paper |
| 11. Community Alarm and Telecare Service – Annual Audit Carried out by TEC Services Association (TSA) | Frances McMeeking | Paper |
| 12. Social Care Purchased Services Review Activity | Geri McCormick | Paper |

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| 13. Mental Welfare Commission Local Visits 2021 | Jacqueline Kerr / Martin Culshaw | Paper |
| 14. Clinical and Professional Quarterly Assurance Statement | Jacqueline Kerr | Paper |
| 15. Glasgow City IJB Budget Monitoring for Month 11 and Period 12 2021-22 | Margaret Hogg | Paper |
| 16. Health and Safety Annual Report - January 2021 - December 2021 | Christina Heuston / Kirsten Paterson | Paper |
| 17. Attendance Management | Christina Heuston | Paper |
| 18. Risk Management Quarterly Update (Q3 2021/22) | Allison Eccles | Paper |
| 19. Glasgow City IJB Internal Audit Plan 2022/23 | Duncan Black | Paper |
| 20. Internal Audit – Governance Arrangements during the COVID-19 Pandemic | Duncan Black | Paper |
| 21. Internal Audit – Follow Up Report | Duncan Black | Paper |
| 22. Internal Audit Update (01 September 2021 – 31 March 2022) | Duncan Black | Paper |
| <u>Consideration to Exclusion of Public for Item 23</u> | | |
| 23. Internal Audit – Update on ICT Arrangements | Duncan Black | Paper |
| 24. Next Meeting Timeline | | |

The next meeting will be held at 9.30am on Wednesday 15th June 2022 via Microsoft Teams.

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

Julie Kirkland
Senior Officer (Governance Support)

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4 April 2022

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