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**Date: Wednesday 13<sup>th</sup> April 2022**

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

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

The next meeting will be held at 9.30am on Wednesday 15<sup>th</sup> 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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