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Date: Wednesday 13th December 2023

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	Margaret Hogg		
3. Minutes	To approve the Minutes of the meeting held on 25 th October 2023.		Minutes
4. Matters Arising (Not otherwise on the Agenda)			
5. Rolling Action List		Allison Eccles	Paper
AUDIT			
6. Internal Audit – Follow Up Report		Duncan Black	Paper
7. Internal Audit – Update Report		Duncan Black	Paper
FINANCE			
There are no Finance reports for this meeting.			
PERFORMANCE			
8. HSCP Performance Report Q2 2023/24		Duncan Goldie	Paper
9. Performance Presentation: Adult Services		Jacqueline Kerr	Presentation
10. Attendance Management		Tracy Keenan	Paper

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GOVERNANCE / ASSURANCE / RISK		
11. Clinical and Professional Quarterly Assurance Statement	Jacqueline Kerr	Paper
12. Risk Management Quarterly Update (Q2 2023/24)	Allison Eccles	Paper
13. Business Continuity and Category 1 Annual Assurance Statement 2023	Allison Eccles	Paper
14. Public Bodies Climate Change Duties Report 2022-23	Allison Eccles	Paper
15. Committee Work Plan 2024	Allison Eccles	Paper
16. Next Meeting Timeline		

The next meeting will be held at 9.30am on Wednesday 7th February 2024 via Microsoft Teams.

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

Julie Kirkland
Senior Officer (Governance Support)

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6th December 2023

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