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Date: Wednesday 14th April 2021

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 10 th February 2021.		Minutes
4. Matters Arising (Not otherwise on the Agenda)		
5. Rolling Action List	Allison Eccles	Paper
6. Glasgow City IJB Annual Audit Plan 2020/21	Stephen O'Hagan	Paper
7. Glasgow City IJB Internal Audit Plan 2021/22	Duncan Black	Paper
8. Internal Audit Update – September 2020 – March 2021	Duncan Black	Paper
9. Internal Audit – Follow-up Report	Duncan Black	Paper
10. HSCP Performance Report Q3	Duncan Goldie	Paper
11. Performance Presentations: <ul style="list-style-type: none">- Older People / Unscheduled Care / Carers- Care Services	Hamish Battye Frances McMeeking	
12. Clinical and Professional Quarterly Assurance Statement	Pat Togher	Paper
13. Healthcare Improvement Scotland (HIS) Inspections of Prison Healthcare Service in HMP Barlinnie and HMP Low Moss	Rhoda MacLeod	Paper

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14. Health and Safety Annual Report - January 2020 - December 2020	Christina Heuston	Paper
15. Attendance Management	Christina Heuston	Paper
16. Temporary Homelessness Accommodation Charges for 2021/22	Margaret Hogg	Paper
17. Next Meeting Timeline		

The next meeting will be held at 9.30am on Wednesday 9th June 2021 via Microsoft Teams.

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

Julie Kirkland
Senior Officer (Governance Support)

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7 April 2021

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