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**Date: Wednesday 14<sup>th</sup> April 2021**

**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 10 <sup>th</sup> February 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 2020/21</b>	Stephen O'Hagan	Paper
<b>7. Glasgow City IJB Internal Audit Plan 2021/22</b>	Duncan Black	Paper
<b>8. Internal Audit Update – September 2020 – March 2021</b>	Duncan Black	Paper
<b>9. Internal Audit – Follow-up Report</b>	Duncan Black	Paper
<b>10. HSCP Performance Report Q3</b>	Duncan Goldie	Paper
<b>11. Performance Presentations:</b> <ul style="list-style-type: none"> <li>- Older People / Unscheduled Care / Carers</li> <li>- Care Services</li> </ul>	Hamish Battye Frances McMeeking	
<b>12. Clinical and Professional Quarterly Assurance Statement</b>	Pat Togher	Paper
<b>13. Healthcare Improvement Scotland (HIS) Inspections of Prison Healthcare Service in HMP Barlinnie and HMP Low Moss</b>	Rhoda MacLeod	Paper

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

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

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

Julie Kirkland  
Senior Officer (Governance Support)

[glasgowcityijb@glasgow.gov.uk](mailto:glasgowcityijb@glasgow.gov.uk)

7 April 2021

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