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Date: Wednesday 14th June 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	Sharon Wearing		
3. Minutes	To approve the Minutes of the meeting held on 19 th April 2023.		Minutes
4. Matters Arising (Not otherwise on the Agenda)			
5. Rolling Action List		Allison Eccles	Paper
AUDIT			
6. Internal Audit – CIPFA Audit Committee Guidance		Duncan Black	Paper
7. Chief Auditors Annual Report 2022/23		Duncan Black	Paper
FINANCE			
8. Outturn Report		Margaret Hogg	Paper
9. Unaudited Annual Accounts		Margaret Hogg	Paper
PERFORMANCE			
10. HSCP Performance Report Q4 2022/23		Duncan Goldie	Paper
11. Performance Presentations:			
- Homelessness		Pat Togher	
- Justice Social Work		Pat Togher	

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12. HR Performance and Attendance Management	Tracy Keenan	Presentation / Paper
GOVERNANCE / ASSURANCE / RISK		
13. Clinical and Professional Quarterly Assurance Statement	Pat Togher	Paper
14. Adult Support and Protection - 2022 Annual Joint Self Evaluation	Pat Togher	Paper
15. Contract Management Framework for Social Care Purchased Services	Geri McCormick	Paper
16. Risk Management Quarterly Update Q4 (2022/23)	Allison Eccles	Paper
17. Next Meeting Timeline		

The next meeting will be held at 9.30am on Wednesday 13th September 2023 via Microsoft Teams.

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

Julie Kirkland
Senior Officer (Governance Support)

glasgowcityjb@glasgow.gov.uk

6th June 2023

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