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**Date: Wednesday 14<sup>th</sup> December 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 26 <sup>th</sup> October 2022.		Minutes
<b>4. Matters Arising (Not otherwise on the Agenda)</b>		
<b>5. Rolling Action List</b>	Allison Eccles	Paper
<b>6. Internal Audit Update (1 April 2022 – 30 November 2022)</b>	Duncan Black	Paper
<b>7. Internal Audit Assurance Report – Succession and Workforce Planning</b>	Duncan Black	Paper
<b>8. Glasgow City IJB Budget Monitoring for Month 7 and Period 8 2022/23</b>	Margaret Hogg	Paper
<b>9. HSCP Performance Report Q2 2022/23</b>	Duncan Goldie	Paper
<b>10. Performance Presentation</b>  - Adult Services	Jacqueline Kerr	
<b>11. Clinical and Professional Quarterly Assurance Statement</b>	Pat Togher	Paper
<b>12. Welfare Rights and Money Advice Performance Report 2021-22</b>	Richard Gass	Paper

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<b>13. Health and Social Care Complaints Activity 2021-22</b>	Gordon McKay	Paper
<b>14. Integration Joint Board JB Property Strategy 2019-2022 - Update</b>	Margaret Hogg	Paper
<b>15. Attendance Management</b>	Tracy Keenan	Paper
<b>16. Risk Management Quarterly Update (Q2 2022/23)</b>	Allison Eccles	Paper
<b>17. Business Continuity and Category 1 Annual Assurance Statement 2022</b>	Allison Eccles	Paper
<b>18. Public Bodies Climate Changes Duties Report 2021-22</b>	Allison Eccles	Paper
<b>19. Next Meeting Timeline</b>		

The next meeting will be held at 9.30am on Wednesday 8<sup>th</sup> February 2023 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 December 2022

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