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Date: Wednesday 14th December 2022

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

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

The next meeting will be held at 9.30am on Wednesday 8th 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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