



**OFFICIAL**

**Date: Wednesday 15<sup>th</sup> June 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>  Sharon Wearing		
<b>3. Minutes</b>  To approve the Minutes of the meeting held on 13 <sup>th</sup> April 2022.		Minutes
<b>4. Matters Arising (Not otherwise on the Agenda)</b>		
<b>5. Rolling Action List</b>	Allison Eccles	Paper
<b>6. Outturn Report 2021/22</b>	Margaret Hogg	Paper
<b>7. Unaudited Annual Accounts</b>	Margaret Hogg	Paper
<b>8. HSCP Performance Report Q4</b>	Duncan Goldie	Paper
<b>9. Performance Presentations:</b> <ul style="list-style-type: none"><li>- Criminal Justice</li><li>- Homelessness</li><li>- HR</li></ul>	Pat Togher Pat Togher Christina Heuston	
<b>10. Attendance Management</b>	Christina Heuston	Paper
<b>11. Adult Support and Protection - 2021 Annual Joint Self Evaluation Update</b>	Pat Togher	Paper
<b>12. Clinical and Professional Quarterly Assurance Statement</b>	Pat Togher	Paper

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**13. Risk Management Quarterly Update**

Allison Eccles

Paper

**14. Next Meeting Timeline**

The next meeting will be held at 9.30am on Wednesday 14<sup>th</sup> September 2022 via Microsoft Teams.

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

Julie Kirkland  
Senior Officer (Governance Support)

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8 June 2022