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Date: Wednesday 15th June 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	Sharon Wearing		
3. Minutes	To approve the Minutes of the meeting held on 13 th April 2022.		Minutes
4. Matters Arising (Not otherwise on the Agenda)			
5. Rolling Action List		Allison Eccles	Paper
6. Outturn Report 2021/22		Margaret Hogg	Paper
7. Unaudited Annual Accounts		Margaret Hogg	Paper
8. HSCP Performance Report Q4		Duncan Goldie	Paper
9. Performance Presentations:			
- Criminal Justice		Pat Togher	
- Homelessness		Pat Togher	
- HR		Christina Heuston	
10. Attendance Management		Christina Heuston	Paper
11. Adult Support and Protection - 2021 Annual Joint Self Evaluation Update		Pat Togher	Paper
12. Clinical and Professional Quarterly Assurance Statement		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 14th 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