



## OFFICIAL

**Date:** Wednesday 16<sup>th</sup> April 2025

**Time:** 9.30am

**Venue:** HSCP Boardroom, Commonwealth House,  
32 Albion Street, Glasgow G1 1LH / 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

Duncan Black; Craig Cowan; Cllr Jon Molyneux

#### 3. Minutes

To approve the Minutes of the meeting held on 5<sup>th</sup> February 2025

Minutes

#### 4. Matters Arising (Not otherwise on the Agenda)

#### 5. Rolling Action List

Steven Blair

Paper

## AUDIT

#### 6. Internal Audit – Repairs and Maintenance Charges

Jillian Campbell

Paper

#### 7. Internal Audit – Follow-up Report

Jillian Campbell

Paper

#### 8. Global Internal Audit Standards Update and Internal Audit Charter

Jillian Campbell

Paper

#### 9. Glasgow City IJB Internal Audit Plan 2025-26

Jillian Campbell

Paper

## FINANCE

There are no Finance reports for this meeting

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<b>PERFORMANCE</b>		
<b>10. HSCP Performance Report Q3 2024-25</b>	Duncan Goldie	Paper
<b>11. Performance Presentation: Older People / Carers / Unscheduled Care</b>	Stephen Fitzpatrick / Frances McMeeking	Presentation
<b>12. Health and Safety Annual Report – January 2024 – December 2024</b>	Tracy Keenan / Kirsten Paterson	Paper
<b>GOVERNANCE / ASSURANCE / RISK</b>		
<b>13. HM Inspectorate Constabulary Scotland (HMICS) &amp; Healthcare Improvement Scotland (HIS) Joint Inspection of Police Custody Healthcare Services</b>	Rhoda MacLeod	Paper
<b>14. Strategic Plan Monitoring Update</b>	Steven Blair	Paper
<b>15. Recruitment to Chief Finance Officer / Section 95 Officer</b>	Tracy Keenan	Paper
<b>16. Next Meeting Timeline</b>		
The next meeting will be held at 9.30am on Wednesday 11 <sup>th</sup> June 2025.		

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

Julie Kirkland  
Senior Officer (Governance Support)  
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9<sup>th</sup> April 2025

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