



OFFICIAL

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

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

Julie Kirkland
Senior Officer (Governance Support)
glasgowcityijb@glasgow.gov.uk

9th April 2025

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