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**Date: Wednesday 17<sup>th</sup> April 2024**

**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>		
<b>3. Minutes</b>  To approve the Minutes of the meeting held on 7 <sup>th</sup> February 2024		Minutes
<b>4. Matters Arising (Not otherwise on the Agenda)</b>		
<b>5. Rolling Action List</b>	Allison Eccles	Paper
<b>AUDIT</b>		
<b>6. Internal Audit – Social Care Provider Sustainability</b>	Duncan Black	Paper
<b>7. Internal Audit - Directions and Interactions</b>	Duncan Black	Paper
<b>8. Internal Audit - Follow-up Report (1 December 2023 – 31 March 2024)</b>	Duncan Black	Paper
<b>9. Glasgow City Integration Joint Board Internal Audit Plan 2024/25</b>	Duncan Black	Paper
<b>FINANCE</b>		
There are no Finance reports for this meeting		
<b>PERFORMANCE</b>		
<b>10. HSCP Performance Report Q3 2023/24</b> (Open to questions on each section of the report)	Duncan Goldie	Paper

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<b>11. Performance Presentation:</b> Older People / Carers / Unscheduled Care	Stephen Fitzpatrick / Frances McMeeking	Presentation
<b>12. Older People Residential Service – Meaningful Connections</b>		Video
<b>13. Health and Safety Annual Report - January 2023 - December 2023</b>	Tracy Keenan / Kirsten Paterson	Paper
<b>GOVERNANCE / ASSURANCE / RISK</b>		
<b>14. Prevent: Presentation</b>	Catherine Anderson / Colin MacDonald	Presentation
<b>15. Older People Purchased Care Home Capacity and Sustainability</b>	Geri McCormick	Paper
<b>16. Strategic Plan Monitoring Report</b>	Allison Eccles	Paper
<b>17. Next Meeting Timeline</b>		

The next meeting will be held at 9.30am on Wednesday 12<sup>th</sup> June 2024.

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

Julie Kirkland  
Senior Officer (Governance Support)

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10<sup>th</sup> April 2024

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