



OFFICIAL

Date: Wednesday 17th April 2024

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

OFFICIAL

OFFICIAL

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

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

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

Julie Kirkland
Senior Officer (Governance Support)

glasgowcityjb@glasgow.gov.uk

10th April 2024

OFFICIAL