

OFFICIAL



Date: Wednesday 19<sup>th</sup> February 2020

Time: 9.30am

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

**Glasgow City  
Integration Joint Board  
Finance, Audit and Scrutiny Committee**

**AGENDA**

	<b>Lead</b>	<b>Enclosures</b>
<b>1. Declaration of Interests</b>  Members 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</b>		
<b>3. Minutes of the meeting held on 11<sup>th</sup> December 2019</b>		(M) 11-12-19
<b>4. Matters Arising (Not otherwise on the agenda)</b>		
<b>5. Rolling Action List</b>	Allison Eccles	Paper
<b>6. Glasgow City IJB Annual Audit Plan 2019-20</b>	Audit Scotland	Paper
<b>7. Glasgow City Integration Joint Board Draft Internal Audit Plan 2020/21</b>	Duncan Black	Paper
<b>8. Internal Audit – Follow up report</b>	Duncan Black	Paper
<b>9. HSCP Performance Report Q3 2019/20</b>	Duncan Goldie	Paper
- Human Resources	Christina Heuston	Presentation
- Children's Services	Mike Burns	Presentation
<b>10. Care Inspectorate Activity within Directly Provided Children's Residential Services – August 2019 – January 2020</b>	Mike Burns	Paper
<b>11. Care Inspectorate Activity within Directly Provided Older People's Residential and Day Care Services - July 2019 – December 2019</b>	Clare Hughes	Paper

**OFFICIAL**

<b>12. Clinical and Professional Quarterly Assurance Statement</b>	<b>Pat Togher</b>	<b>Paper</b>
<b>13. Statutory Homelessness Duty Update</b>	<b>Pat Togher</b>	<b>Paper</b>
<b>14. Homelessness Temporary Accommodation Rent Charges</b>	<b>Margaret Hogg</b>	<b>Paper</b>
<b>15. Glasgow City Integration Joint Board Budget Monitoring for Month 10 and Period 9 2019/20</b>	<b>Margaret Hogg</b>	<b>Paper</b>
<b>16. Review of IJB Risk Management Policy &amp; Strategy</b>	<b>Allison Eccles</b>	<b>Paper</b>
<b>17. Risk Management Quarterly Update</b>	<b>Allison Eccles</b>	<b>Paper</b>
<b>18. Next Meeting Timeline</b>		

The next meeting will be held on Wednesday 15<sup>th</sup> April 2020 at 9.30am in the Boardroom, 1<sup>st</sup> Floor, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

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

Julie Kirkland  
Senior Officer (Governance Support)  
Commonwealth House

Email [julie.kirkland@glasgow.gov.uk](mailto:julie.kirkland@glasgow.gov.uk)  
Tel 0141 276 6659

12<sup>th</sup> February 2020

**OFFICIAL**