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Date: Wednesday 19th 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

	Lead	Enclosures
1. Declaration of Interests 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.		
2. Apologies		
3. Minutes of the meeting held on 11th December 2019		(M) 11-12-19
4. Matters Arising (Not otherwise on the agenda)		
5. Rolling Action List	Allison Eccles	Paper
6. Glasgow City IJB Annual Audit Plan 2019-20	Audit Scotland	Paper
7. Glasgow City Integration Joint Board Draft Internal Audit Plan 2020/21	Duncan Black	Paper
8. Internal Audit – Follow up report	Duncan Black	Paper
9. HSCP Performance Report Q3 2019/20	Duncan Goldie	Paper
<ul style="list-style-type: none">- Human Resources- Children's Services	Christina Heuston Mike Burns	Presentation Presentation
10. Care Inspectorate Activity within Directly Provided Children's Residential Services – August 2019 – January 2020	Mike Burns	Paper
11. Care Inspectorate Activity within Directly Provided Older People's Residential and Day Care Services - July 2019 – December 2019	Clare Hughes	Paper

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

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

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

Julie Kirkland
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12th February 2020

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