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Date: Wednesday 19th April 2023

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 8 th February 2023.		Minutes
4. Matters Arising (Not otherwise on the Agenda)		
5. Rolling Action List	Allison Eccles	Paper
6. Internal Audit – Assurance Report – Compliance with HR Policies and Procedures	Duncan Black	Paper
7. Internal Audit – Follow Up Report (1 April 2022 - 31 March 2023)	Duncan Black	Paper
8. Internal Audit – Update Report (1 December 2022 - 31 March 2023)	Duncan Black	Paper
9. Glasgow City IJB Internal Audit Plan 2023/24	Duncan Black	Paper
10. HSCP Performance Report Q3 2022/23	Duncan Goldie	Paper
11. Performance Presentation: - Older People - Carers - Unscheduled Care	Stephen Fitzpatrick / Frances McMeeking	Presentation
12. Prescribing Update	Gary Dover	Presentation

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13. Children's Residential Services Update Report (April 2023)	Susan Orr	Paper
14. Health and Safety Annual Report - January 2022 - December 2022	Kirsten Paterson / Tracy Keenan	Paper
15. CIPFA Financial Management Code	Margaret Hogg	Paper
16. Next Meeting Timeline		

The next meeting will be held at 9.30am on Wednesday 14th June 2023 via Microsoft Teams.

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

Julie Kirkland
Senior Officer (Governance Support)

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11th April 2023

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