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Date: Wednesday 20th October 2021

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 September 2021. | | Paper |
| 4. Matters Arising (Not otherwise on the Agenda) | | | |
| 5. Rolling Action List | | Allison Eccles | Paper |
| 6. HSCP Performance Report Q1/2 2021/22 | | Duncan Goldie | Paper |
| 7. Performance Presentation: | | | |
| - Children's Services | | Mike Burns / Dominique Harvey | |
| 8. Glasgow City Integration Joint Board Budget Monitoring for Month 5 and Period 6 2021/22 | | Margaret Hogg | Paper |
| 9. Primary Care Improvement Plan (PCIP) Programme - Update | | Gary Dover | Paper |
| 10. Health and Social Care Complaints Activity – 2020/21 | | Jim Charlton | Paper |

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| 11. NHS National Whistleblowing Standards | Allison Eccles | Paper |
| <u>Consideration to exclusion to the public for Item 12</u> | | |
| 12. Internal Audit - IT Service Management | Duncan Black | Paper |
| 13. Next Meeting Timeline | | |

The next meeting will be held at 9.30am on Wednesday 8th December 2021 via Microsoft Teams.

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

Julie Kirkland
Senior Officer (Governance Support)

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13 October 2021

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