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Date: Wednesday 21st October 2020

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 9 th September 2020.		Minutes
4. Matters Arising (Not otherwise on the Agenda)			
5. Rolling Action List		Allison Eccles	Paper
6. Audit Scotland – Glasgow City IJB 2019-20 Annual Audit Report - Draft		Audit Scotland	Paper
7. Audited Annual Accounts 2019-20		Sharon Wearing	Paper
8. Glasgow City Integration Joint Board Updated Internal Audit Plan 2020/21		Duncan Black	Paper
9. Glasgow City IJB Budget Monitoring for Month 5 and Period 6 2020-21		Margaret Hogg	Paper
10. HSCP Performance Report Q1/2 2020/21		Duncan Goldie	Paper
11. Performance Presentations:			
- Primary Care		Gary Dover	
- Children's Services		Mike Burns	
12. Welfare Rights and Money Advice Performance Report 2019-20 Annual Report		Richard Gass	Paper

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13. Next Meeting Timeline

The next meeting will be held at 9.30am on Wednesday, 9 December 2020 via Microsoft Teams.

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

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14 October 2020