



## OFFICIAL

**Date:** Wednesday 22<sup>nd</sup> October 2025

**Time:** 9.30am

**Venue:** HSCP Boardroom, Commonwealth House,  
32 Albion Street, Glasgow G1 1LH / Microsoft  
Teams

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

Agenda		Lead	Enclosures
1.	<b>Declaration of Interests</b>		
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.	<b>Apologies for Absence</b>		
3.	<b>Minutes</b>		
To approve the Minutes of the meeting held on 10 <sup>th</sup> September 2025			Minutes
4.	<b>Matters Arising (Not otherwise on the Agenda)</b>		
5.	<b>Rolling Action List</b>	Craig Cowan	Paper
<b>AUDIT</b>			
There are no Audit reports for this meeting			
<b>FINANCE</b>			
6.	<b>Glasgow City Integration Joint Board Budget Monitoring for Month 5 and Period 6 2025-26</b>	Gillian Hennon	Paper
<b>PERFORMANCE</b>			
7.	<b>HSCP Performance Report Q1/2 2025-26</b>	Duncan Goldie	Paper
8.	<b>Performance Presentations:</b>		
Primary Care Health Improvement		Stephen Fitzpatrick / Andrew Beattie Fiona Moss	

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<b>9. Health and Social Care Partnership Complaints Annual Report 2024-25</b>	Clare McWilliams	Paper
<b>10. Welfare Rights and Money Advice Performance Report 2024-25</b>	Richard Gass	Paper

**GOVERNANCE / ASSURANCE / RISK**

<b>11. IJB Property Strategy 2023-2026 – Update</b>	Gillian Hennon	Paper
<b>12. Duty of Candour</b>	Kelda Gaffney	Paper
<b>13. Strategic Plan Monitoring Report – October 2025</b>	Craig Cowan	Paper
<b>14. Independent National Whistleblowing Officer (INWO) Report and HSCP Response – Update</b>	John O'Dowd	Paper
<b>15. Next Meeting Timeline</b>		

The next meeting will be held at 9.30am on Wednesday 10<sup>th</sup> December 2025.

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

Julie Kirkland  
Senior Officer (Governance Support)  
[glasgowcityijb@glasgow.gov.uk](mailto:glasgowcityijb@glasgow.gov.uk)

15<sup>th</sup> October 2025