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Date: Wednesday 23rd October 2024

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		
Paul Ryan		
3. Minutes		
To approve the Minutes of the meeting held on 11 th September 2024		Minutes
4. Matters Arising (Not otherwise on the Agenda)		
5. Rolling Action List	Craig Cowan	Paper
AUDIT		
There are no Audit reports for this meeting.		
FINANCE		
6. Glasgow City Integration Joint Board Budget Monitoring for Month 5 and Period 6 2024-25	Margaret Hogg	Paper
PERFORMANCE		
7. HSCP Performance Report Q1/2 2024-25	Duncan Goldie	Paper
8. Performance Presentations:		
– Primary Care	Gary Dover	Presentation
– Health Improvement	Fiona Moss	Presentation
9. Welfare Rights and Money Advice Performance Report 2023/24	Richard Gass	Paper

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GOVERNANCE / ASSURANCE / RISK

- | | | |
|---|----------------|-------|
| 10. IJB Property Strategy 2023-2026 - Update | Gillian Hennon | Paper |
| 11. Strategic Plan Monitoring Report - October 2024 | Craig Cowan | Paper |
| 12. Next Meeting Timeline | | |

The next meeting will be held at 9.30am on Wednesday 11th December 2024.

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

Julie Kirkland
Senior Officer (Governance Support)

glasgowcityijb@glasgow.gov.uk

16th October 2024

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