



**Date:** Wednesday 24<sup>th</sup> April 2019

**Time:** 9.30am

**Venue:** Boardroom, Commonwealth House,  
32 Albion Street, Glasgow, G1 1LH

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

### AGENDA

	Lead	Enclosures
<b>1. Declaration of Interests</b>  Members are invited to declare any interest in any matter on the Agenda for the meeting in which they have a financial or other interest.		
<b>2. Apologies</b>		
<b>3. Minutes of the meeting held on 6<sup>th</sup> March 2019</b>		(M) 06-03-19
<b>4. Matters Arising (Not otherwise on the agenda)</b>		
<b>5. Rolling Action List</b>	Allison Eccles	Paper
<b>6. Internal Audit - Review of Property Strategy</b>	Duncan Black	Paper
<b>7. Internal Audit – Follow up Report</b>	Duncan Black	Paper
<b>8. Internal Audit – 6 Monthly Update Report</b>	Duncan Black	Paper
<b>9. Glasgow City Integration Joint Board Internal Audit Plan 2019/20</b>	Duncan Black	Paper
<b>10. Glasgow City IJB Budget Monitoring for Month 11 and Period 12</b>	Margaret Hogg	Paper
<b>11. HSCP Performance Report Q3 2018/19</b>	Duncan Goldie	Paper
<b>- Children’s Services</b>	Mike Burns / Gary Dover	Presentation
<b>12. Achieving Excellence in Pharmaceutical Care: Update on Implementation</b>	Sheila Tennant	Paper

<b>13. Business Continuity and Disaster Recovery Arrangements</b>	<b>Allison Eccles</b>	<b>Paper</b>
<b>14. Risk Management Quarterly Update Report</b>	<b>Allison Eccles</b>	<b>Paper</b>
<b>15. Next Meeting Timeline</b>		

The next meeting will be held on Wednesday 12<sup>th</sup> June at 9.30am in the Boardroom, 1<sup>st</sup> Floor, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

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

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17<sup>th</sup> April 2019