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**Date: Wednesday 25<sup>th</sup> October 2023**

**Time: 9.30am**

**Venue: Microsoft Teams**

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

**Agenda**

	<b>Lead</b>	<b>Enclosures</b>
<b>1. 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.		
<b>2. Apologies for Absence</b>		
Graham Haddock		
<b>3. Minutes</b>		
To approve the Minutes of the meeting held on 13 <sup>th</sup> September 2023.		Minutes
<b>4. Matters Arising (Not otherwise on the Agenda)</b>		
<b>5. Rolling Action List</b>	Allison Eccles	Paper
<b>AUDIT</b>		
There are no audit reports for this meeting		
<b>FINANCE</b>		
<b>6. Glasgow City Integration Joint Board Budget Monitoring for Month 5 and Period 6 2023/24</b>	Margaret Hogg	Paper
<b>PERFORMANCE</b>		
<b>7. HSCP Performance Report Q1 2023/24 – Primary Care</b>	Duncan Goldie	Paper
<b>8. Performance Presentation: Primary Care</b>	Gary Dover	Presentation
<b>9. Welfare Rights and Money Advice Performance 2022-2023</b>	Andy White	Paper

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<b>10. Health and Social Care Partnership Complaints Annual Report 2022-2023</b>	Gordon McKay	Paper
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**GOVERNANCE / ASSURANCE / RISK**

<b>11. Older People Purchased Care Home Capacity &amp; Sustainability</b>	Geri McCormick	Paper
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<b>12. IJB Property Strategy 2023-2026 - Update</b>	Gillian Hennon	Paper
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**13. Next Meeting Timeline**

The next meeting will be held at 9.30am on Wednesday 13<sup>th</sup> December 2023 via Microsoft Teams.

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)

18<sup>th</sup> October 2023

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