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Date: Wednesday 26th October 2022

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 15 th June 2022.		Minutes
4. Matters Arising (Not otherwise on the Agenda)		
5. Rolling Action List	Allison Eccles	Paper
6. Update on Audit of Annual Accounts	Audit Scotland / Margaret Hogg	Paper
7. Internal Audit – Care Home Governance Arrangements during the COVID-19 Pandemic	Duncan Black	Paper
8. Internal Audit – Review of Delayed Discharges	Duncan Black	Paper
9. Chief Internal Auditor’s Annual Report 2021/22	Duncan Black	Paper
10. Glasgow City IJB Budget Monitoring Report for Month 5 and Period 6 2022/23	Margaret Hogg	Paper
11. Best Value in Integration Joint Boards	Margaret Hogg	Paper
12. HSCP Performance Report Q1 2022/23	Duncan Goldie	Paper
13. Performance Presentations <ul style="list-style-type: none"> - Children’s Services - Primary Care 	Mike Burns Gary Dover	

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14. Healthcare Improvement Scotland Inspection of Prison Healthcare Service at HMP Low Moss (31st January-2nd February 2022)	Jacqueline Kerr	Paper
15. Clinical and Professional Quarterly Assurance Statement	Pat Togher	Paper
16. Attendance Management	Tracy Keenan	Paper
17. Risk Management Quarterly Update (Q1 2022/23)	Allison Eccles	Paper
18. Next Meeting Timeline		

The next meeting will be held at 9.30am on Wednesday 14th December 2022 via Microsoft Teams.

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

Julie Kirkland
Senior Officer (Governance Support)

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19 October 2022

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