



**OFFICIAL**

**Date: Wednesday 13<sup>th</sup> September 2023**

**Time: 9.30am**

**Venue: Microsoft Teams**

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

<b>Agenda</b>	<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>		
<b>3. Minutes</b>		
To approve the Minutes of the meeting held on 14 <sup>th</sup> June 2023.		Minutes
<b>4. Matters Arising (Not otherwise on the Agenda)</b>		
<b>5. Rolling Action List</b>	Allison Eccles	Paper
<b>AUDIT</b>		
<b>6. Internal Audit – Audit Plan 2023/24 Update</b>	Duncan Black	Paper
<b>7. Ernst &amp; Young – Annual Audit Report 2022/23</b>	Rob Jones	To Follow
<b>FINANCE</b>		
<b>8. Audited Annual Accounts</b>	Margaret Hogg	To Follow
<b>9. Glasgow City Integration Joint Board Budget Monitoring for Month 3 and Period 4 2023/24</b>	Margaret Hogg	Paper
<b>PERFORMANCE</b>		
<b>10. HSCP Performance Report Q1 2023/24</b>	Duncan Goldie	Paper
<b>11. Performance Presentation:</b> - Children’s Services	Mike Burns	Presentation
<b>12. Attendance Management</b>	Tracy Keenan	Paper

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GOVERNANCE / ASSURANCE / RISK

13. Clinical and Professional Quarterly Assurance Statement	Pat Togher	Paper
14. Risk Management Quarterly Update (Q1 2023/24)	Allison Eccles	Paper
15. Next Meeting Timeline		

The next meeting will be held at 9.30am on Wednesday 25<sup>th</sup> October 2023 via Microsoft Teams.

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

Julie Kirkland  
Senior Officer (Governance Support)

[glasgowcityjib@glasgow.gov.uk](mailto:glasgowcityjib@glasgow.gov.uk)

7<sup>th</sup> September 2023