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Date: Wednesday 13th September 2023

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 14 th June 2023.		Minutes
4. Matters Arising (Not otherwise on the Agenda)			
5. Rolling Action List		Allison Eccles	Paper
AUDIT			
6. Internal Audit – Audit Plan 2023/24 Update		Duncan Black	Paper
7. Ernst & Young – Annual Audit Report 2022/23		Rob Jones	To Follow
FINANCE			
8. Audited Annual Accounts		Margaret Hogg	To Follow
9. Glasgow City Integration Joint Board Budget Monitoring for Month 3 and Period 4 2023/24		Margaret Hogg	Paper
PERFORMANCE			
10. HSCP Performance Report Q1 2023/24		Duncan Goldie	Paper
11. Performance Presentation: - Children's Services		Mike Burns	Presentation
12. Attendance Management		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 25th 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

7th September 2023

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