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Date: Wednesday 11th June 2025

Time: 9.30am

Venue: HSCP Boardroom, Commonwealth House,
32 Albion Street, Glasgow G1 1LH / 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		
Jillian Campbell			
3.	Minutes		
To approve the Minutes of the meeting held on 16 th April 2025			Minutes
4.	Matters Arising (Not otherwise on the Agenda)		
5.	Rolling Action List	Craig Cowan	Paper
AUDIT			
6.	Global Internal Audit Standards Update	Nikki McColl	Paper
7.	Internal Audit Update (1 December 2024 – 31 May 2025)	Nikki McColl	Paper
8.	Chief Internal Auditors Annual Report 2024/25	Nikki McColl	Paper
FINANCE			
9.	Outturn Report 2024/25	Margaret Hogg	Paper
10.	Unaudited Annual Accounts	Margaret Hogg	Paper

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PERFORMANCE		
11. HSCP Performance Report Q4 2024-25	Duncan Goldie	Paper
12. Performance Presentation: Homelessness	Jim McBride	Presentation
13. Attendance Management	Tracy Keenan	Paper
GOVERNANCE / ASSURANCE / RISK		
14. Information Commissioner's Office (ICO) Audit of Glasgow City Council	Craig Cowan	Paper
15. Audit Scotland Report - General Practice: Progress since the 2018 General Medical Service Contract	Gary Dover	Paper
16. Adult Support and Protection Annual Joint Self Evaluation 2024	Lynsey Smith	Paper
17. Clinical and Professional Quarterly Assurance Statement	Kelda Gaffney	Paper
18. Health and Care (Staffing) (Scotland) Act 2019 Reporting Duty	Rachel Mackay	Paper
19. Risk Management Quarterly Update Q4 2024-25	Craig Cowan	Paper
20. Independent National Whistleblowing Officer (INWO) Report and HSCP Response	Jim McBride	Paper
21. Next Meeting Timeline		
The next meeting will be held at 9.30am on Wednesday 10 th September 2025.		

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

Julie Kirkland
 Senior Officer (Governance Support)
glasgowcityijb@glasgow.gov.uk

4th June 2025

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