



Date: Wednesday 14th June 2017

Time: 3.30pm

Venue: Boardroom, Commonwealth House,
32 Albion Street, Glasgow, G1 1LH

Glasgow City Integration Joint Board Finance and Audit Committee

AGENDA

	Lead	Enclosures
1. Declaration of Interests Members 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 Ross Finnie		
3. Minutes of Meeting held on 22nd February 2017		IJB-Finance & Audit Committee (M) 22-02-17
4. Matters Arising (Not otherwise on the Agenda)		
5. Rolling Action List	Allison Eccles	Paper
6. Audit Scotland - Glasgow City Integration Joint Board Annual Audit Plan 2016/17	Audit Scotland	Paper
7. Internal Audit Reports - Financial Management - Governance	Duncan Black	Paper
8. Internal Audit - Assurance Map	Duncan Black	Paper
9. Internal Audit Plan 2017/18	Duncan Black	Paper
10. Internal Audit – Annual Report 2016/17	Duncan Black	Paper
11. Internal Audit – Annual Governance Statement	Duncan Black	Paper
12. Unaudited Annual Accounts	Sharon Wearing	Paper
13. Health and Social Care Partnership Quarter 4 Performance Report	Duncan Goldie / Sheena Morrison	Paper

14. Bi-Annual Complaints Report (Social Work and Health) – April – September 2016	Jim Charlton	Paper
15. New Complaints Procedures (Social Work and Health) from 1st April 2017	Jim Charlton	Paper
16. Standard Unit Costs for Local Authority Care Services 2017/18	Sharon Wearing	Paper
17. Attendance Management	Christina Heuston	Paper
18. Local Code and Sources of Assurance for Governance Arrangements	Allison Eccles	Paper
19. Final Update: Audit Action Plan - Health and Social Care Integration	Allison Eccles	Paper
20. Risk Management Update	Allison Eccles	Paper
21. Next Meeting Timeline		

The next meeting will be held at 9.30am on Wednesday, 6th September 2017 in Boardroom, 1st Floor, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

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

Julie Kirkland
Senior Officer (Governance Support)
Commonwealth House

Email julie.kirkland@glasgow.gov.uk
Tel 0141 276 6659

7th June 2017