

## AGENDA

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000
- (2) North Lanarkshire Health and Social Care Integration Joint Board (Finance and Audit) Sub-Committee – Minute (pages 5-9)  
Submit Minute of meeting of North Lanarkshire Health and Social Care Integration Joint Board (Finance and Audit) Sub-Committee held on 12 September 2017 (copy herewith)
- (3) Financial Monitoring Report 2017/18 (pages 10-19)  
Submit report dated 14 November 2017 by Chief Accountable Officer providing a summary of the financial position of the Health and Social Care Partnership for the period from 1 April to 30 September 2017 (Health Care Services) and 13 October 2017 (Social Work and Housing Services) (copy herewith)
- (4) Carers (Scotland) Act 2016 Update (pages 20-31)  
Submit report dated 14 November 2017 by Chief Accountable Officer providing an outline of the provisions of the Carer (Scotland) Act 2016 and the progress being made to prepare for the commencement of the Act.
- (5) Update on Agreed Actions 2017/18 (pages 32-42)  
Submit report dated 14 November 2017 by Chief Accountable Officer providing an update in respect of the external and internal audit recommendations and also the good governance control and continuous improvement actions.
- (6) Social Work Charges and Fees and Allowances 2017/18 Update (pages 43-47)  
Submit report dated 14 November 2017 by Chief Accountable Officer outlining the Charges, Fees and Allowances set by North Lanarkshire Social Work Sub-Committee on 8 August 2017 (copy herewith)
- (7) Risk Management (pages 48-53)  
Submit report dated 14 November 2017 by Chief Accountable Officer providing an update on the Risk Register for the Health and Social Care Partnership (copy herewith)  
**The Risk Register is appended to the Agenda**
- (8) Proposed Forward Programme 2017 and 2018 (pages 54-56)  
Submit report dated 14 November 2017 by Chief Accountable Officer setting out a Proposed Forward Planning for the future meetings of the Finance and Audit Sub-Committee in 2017 and 2018 (copy herewith)