

AGENDA

MEETING:	IJB Performance, Finance and Audit Sub-Committee
DATE:	Tuesday 19 th February 2019
TIME:	12.30pm
VENUE:	Committee Room 1, Civic Centre Motherwell

ITEM NO.	Time	SUBJECT	LEAD	ATTACHMENTS
1.	12.30pm	Welcome & Apologies (Christine Jack, Councillor Stubbs - Proxy Councillor Stocks)	A Osborne	
2.		Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000	A Osborne	
3.		Minutes of meeting held on Wednesday 3rd October 2018.	A Osborne	
PERFORMANCE				
4.	12.40	Strategic Commissioning Plan 2018/19 – progress report	M Dendy	
5.	12.50	Self- Directed Support	M Dendy	
6.	1.10pm	Mental Health Officers	M French	
7.	1.20pm	Winter Update	R McGuffie	
8.	1.40pm	Home Support	M French	
9.	1.50pm	GP Sustainability	A Cook	
10.	2.00pm	Children & Adolescent Mental Health services	R McGuffie	
11.	2.10pm	Performance Monitoring Report Q2	G Cowan	
FINANCE & AUDIT				
12.	2.15pm	Proposal to Extend Free Personal Care to Under 65's Update	M Dendy	
13.	2.25pm	Finance Monitoring Report 2019/2020	M Moy	
14.	2.35pm	2019/2020 Savings	M Moy	Verbal update
15.	2.50pm	External Auditors Annual Plan	M Moy	
GOVERNANCE				

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16.	3.05pm	Risk Management Report	R McGuffie	
17.		Annual Report – Chief Social Work Officer – for noting		
18.		Community Payback Report – for noting		
19.		Close of Business/Date of Next Meeting: *NOTE NEW COMMITTEE DATES 28.05.19 27.08.19 05.11.19		