

AGENDA

MEETING:	IJB Performance, Finance and Audit Sub-Committee
DATE:	Tuesday 28 th May 2019
TIME:	1.30pm
VENUE:	Council Chambers, Civic Centre Motherwell
CHAIR	Cllr Paul Kelly

ITEM NO.	Time	SUBJECT	LEAD	ATTACHMENTS
1.	1.30pm	Welcome & Apologies	P Kelly	
2.		Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000	P Kelly	
3.		Minutes of meeting held on Tuesday 19 th February 2019	P Kelly	
PERFORMANCE				
4.		Strategic Commissioning Plan 2018/19 – outturn report	M Dendy	
5.		Performance Monitoring		
5.1		Quarter 3 Performance Monitoring Report	G Cowan	
5.2		Children & Adolescent Mental Health services –(CAMHS) Deep Dive Report	R McGuffie	
5.3		CAMHS & Psychological Therapies	R McGuffie	
6.		Integration Review – Verbal Update	R McGuffie	
7.		Community Capacity Building –	J Melville	
7.1		End of Year Report		
7.2		Community Capacity Building and Carer Support Review Findings 2019 /2020		
FINANCE & AUDIT				
8.		Finance Monitoring Report 2019/2020	M Moy	
9.		IJB Reserves Strategy	M Moy	
10.		Annual Governance Statement 2018/2019 – internal audit	M Moy	

ITEM NO.	Time	SUBJECT	LEAD	ATTACHMENTS
11.		Risk Management Report	R McGuffie	
12.		Close of Business/Dates of Next Meeting: 27.08.19, 1.30pm Council Chambers, Civic Centre, Motherwell 05.11.19, 1.30pm Council Chambers, Civic Centre, Motherwell		