

Business Operations and Partnerships Department

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TO: Councillor Andrew Morrison (Chair), Tony Buchanan (Vice-Chair), Provost Mary Montague and Councillors Paul Edlin, Annette Ireland, David Macdonald and Gordon Wallace.

MEETING OF AUDIT AND SCRUTINY COMMITTEE

A meeting of the Audit and Scrutiny Committee will be held in the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, G46 6UG on **Thursday, 20 June 2024 at 2.00pm.**

The agenda of business is as listed below.

Yours faithfully

Louise Pringle

**LOUISE PRINGLE
DIRECTOR OF BUSINESS OPERATIONS AND PARTNERSHIPS**

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are requested to give notice of any declarations of interest in respect of items of business on the Agenda.

3. CHAIR'S REPORT

4. 2023/24 UNAUDITED ANNUAL ACCOUNTS

Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 3 -140).

5. CODE OF CORPORATE GOVERNANCE

Report by Director of Business Operations and Partnerships (copy attached, pages 141 – 176).

6. CONSULTANCY EXPENDITURE

Report by Clerk (copy attached, pages 177 – 180).

7. INTERNAL AUDIT REPORT ON PAYROLL

Discussion with HR Manager on Issues Relating to Payroll System.

8. AUDIT AND SCRUTINY COMMITTEE 2023/24 AND 2024/25 WORK PLANS

Report by Clerk (copy attached, pages 181 – 194).

A recording of the Committee meeting will be available following the meeting on the Council's YouTube Channel <https://www.youtube.com/user/eastrenfrewshire/videos>

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