

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, 26 September 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 ANNUAL ACCOUNTS FOR THE COUNCIL'S CHARITABLE TRUSTS

Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 5 - 18).

5. 2023/24 ANNUAL ACCOUNTS AND DRAFT ANNUAL AUDIT REPORT FOR EAST RENFREWSHIRE COUNCIL

Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 19 - 234).

6. INTERIM TREASURY MANAGEMENT REPORT 2024/25 – QUARTER 1

Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 235 - 248).

7. IMPACT OF HYBRID WORKING

Report by Director of Business Operations and Partnerships)(copy attached, pages 249 - 256)

8. ANNUAL SICKNESS ABSENCE REPORT 2023/24

Report by Director of Business Operations and Partnerships)(copy attached, pages 257 - 266).

9. REVIEW OF STRATEGIC RISK REGISTER (SRR) AND PRESENTATION ON USE OF THE SRR

Report by Chief Executive (copy attached, pages 267 - 286).

10. LOCAL EXTERNAL AUDIT REPORT – BEST VALUE THEMATIC REPORT ON WORKFORCE INNOVATION

Report by External Auditor (copy attached, pages 287 - 312).

11. NATIONAL EXTERNAL AUDIT REPORT - INTEGRATION JOINT BOARDS' FINANCE AND PERFORMANCE 2024

Report by Clerk (copy attached, pages 313 - 322).

12. INTERNAL AUDIT ANNUAL REPORT 2023/24

Report by Chief Auditor (copy attached, pages 323 - 336).

13. REVIEW OF INTERNAL AUDIT CHARTER

Report by Chief Auditor (copy attached, pages 337 - 344).

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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