

Corporate and Community Services Department

Council Headquarters, Eastwood Park, Giffnock, East Renfrewshire, G46 6UG

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Date: 6 March 2020

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TO: Councillors Stewart Miller (Chair), Barbara Grant (Vice-Chair), Provost Jim Fletcher, and Councillors Charlie Gilbert, Annette Ireland, Jim McLean and Jim Swift.

AUDIT AND SCRUTINY COMMITTEE

A meeting of the Audit and Scrutiny Committee will be held in the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Thursday, 12 March 2020 at 2.00 pm.**

CAROLINE INNES

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DEPUTY CHIEF EXECUTIVE

AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Chair's Report.**
4. **Review of Strategic Risk Register and Risk Management Progress – Report by Chief Executive (copy attached, pages 3 - 26).**
5. **East Renfrewshire Council - Annual Audit Plan 2019/20 – Report by External Auditor (copy attached, pages 27 - 46).**

6. **Internal Audit Strategic Plan 2020/21 - 2024/25 - Report by Chief Auditor (copy attached, pages 47 - 58).**

7. **National External Audit Report - Local Government in Scotland - Financial Overview 2018/19 – Report by Clerk (copy attached, pages 59 - 66).**

8. **National External Audit Report – Scotland’s City Region and Growth Deals – Report by Clerk (copy attached, pages 67 - 80).**

9. **Investigation on Climate Change – Final Draft Report - Report by Chief Executive (copy attached, pages 81 - 108).**

This document can be explained to you in other languages and can be provided in alternative formats such as large print and Braille. For further information, please contact Customer First on 0141 577 3001 or email customerservices@eastrenfrewshire.gov.uk