

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, 23 January 2025 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. FRAUD RESPONSE STATEMENT 2023/24 – PROCUREMENT ISSUES; AND WHITELEE WINDFARM FUND – CLARIFICATION

Report by Clerk (copy attached, pages 3 – 8).

5. INTERIM TREASURY MANAGEMENT REPORT 2024/25 – QUARTER 3

Report by Head of Finance (copy attached, pages 9 – 24).

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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