

***Business Operations and Partnerships Department***

***Director of Business Operations & Partnerships: Louise Pringle***

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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, 27 March 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. INTERIM TREASURY MANAGEMENT REPORT 2024/25 – QUARTER 4**

Report by Head of Finance (copy attached, pages 3 - 18).

**5. REVIEW OF STRATEGIC RISK REGISTER – BIENNIAL REPORT**

Report by Chief Executive (copy attached, pages 19 - 38).

**6. EAST RENFREWSHIRE COUNCIL – PROVISIONAL ANNUAL EXTERNAL AUDIT PLAN FOR YEAR ENDED 31 MARCH 2025**

Report by External Auditor (copy attached, pages 39 - 90).

**7. INTERNAL AUDIT STRATEGIC PLAN 2025/26– 2029/30**

Report by Chief Auditor (copy attached, pages 91 - 102).

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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