

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.

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, 14 August 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. RISK MANAGEMENT ISSUES - CLARIFICATION RECEIVED ON QUERIES RAISED AT PREVIOUS MEETING

Report by Clerk (copy attached, pages 3 - 6).

5. ANNUAL TREASURY MANAGEMENT REPORT 2024/25

Report by Head of Finance (Chief Financial Officer) (copy attached, pages 7 - 22).

6. INTERNAL AUDIT PLAN 2025/26 - IMPLEMENTATION PROGRESS - APRIL TO JUNE 2025 (QUARTER 1)

Report by Chief Auditor (copy attached, 23 – 32).

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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