

Corporate and Community Services Department

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Date: 19 June 2020

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

AUDIT AND SCRUTINY COMMITTEE

A meeting of the Audit and Scrutiny Committee will be held on **Thursday, 25 June 2020 at 2.00 pm.**

The agenda of business is as listed below.

Please note this is a virtual meeting.

Yours faithfully

Caroline Innes

C INNES
DEPUTY CHIEF EXECUTIVE

AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Chair's Report.**
4. **Unaudited Annual Accounts 2019/20 – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 3 - 136).**
5. **East Renfrewshire Culture & Leisure Trust - Best Value Review – Report by Chief Executive (copy attached, pages 137 - 184).**
6. **National External Audit Report – NHS in Scotland - Report by Clerk (copy attached, pages 185 - 194).**

7. **National External Audit Report - Housing Benefit Performance Audit: Annual Update 2019 – Report by Clerk (copy attached, pages 195 - 200).**
8. **Internal Audit Plan 2019/20 – Implementation Progress – January to March 2020 – Report by Chief Auditor (copy attached, pages 201 - 216).**
9. **Consultancy Expenditure and Related Log – Report by Clerk (copy attached, pages 217 - 224).**
10. **Audit and Scrutiny Committee Work Plans 2019/20 and 2020/21 – Report by Clerk)(copy attached, pages 225 - 240).**

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