

Corporate and Community Services Department

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

Phone: 0141 577 3000 Fax: 0141 577 3129

website: www.eastrenfrewshire.gov.uk

Date: 20 September 2019

When calling please ask for: Linda Hutchison (Tel. No 0141-577-8388)

e-mail: linda.hutchison@eastrenfrewshire.gov.uk

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, 26 September 2019 at 2.00 pm.**

CAROLINE INNES

C INNES

DEPUTY CHIEF EXECUTIVE

AGENDA

1. Report apologies for absence.
2. Declarations of interest.
3. Chair's Report.
4. **2018/19 Annual Accounts for the Council's Charitable Trusts and External Audit (International Standard on Auditing 260) Report – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 3 – 24).**
5. **2018/19 Annual Accounts and Draft Annual Audit Report for East Renfrewshire Council - Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 25 - 228).**
6. **National Fraud Initiative – Update – Report by Head of Communities, Revenues and Change (copy attached, pages 229 – 232).**
7. **Strategic Risk Register and Risk Management Progress – Biannual Report – Report by Chief Executive (copy attached, pages 233-254).**

8. **Managing Absence Annual Report – Report by Deputy Chief Executive (copy attached, pages 255 – 260).**
9. **Summary of Early Retirement/Redundancy Costs to 31 March 2019 - Report by Deputy Chief Executive (copy attached, pages 261 - 264).**
10. **Audit and Scrutiny Committee Work Plan – Report by Clerk (copy attached, pages 265 – 274).**
11. **Investigation on Income Generation and Commercialisation – Update on Progress – Report by Chief Executive (copy attached, pages 275 - 276).**

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