

**Corporate and Community Services Department**

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Date: 18 January 2019

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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, 24 January 2019 at 2.00 pm.**

*Caroline Innes*

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DEPUTY CHIEF EXECUTIVE

**AGENDA**

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Chair's Report.**
4. **Local External Audit Report on Housing Benefit Performance Audit Risk Assessment; and National External Audit Report on Housing Benefit Performance Audit Annual Update 2017/18 – Report by Clerk (copy attached, pages 3 - 34).**
5. **Accommodation Related Consultancy – Discussion with Director of Environment.**
6. **Joint East Renfrewshire Culture and Leisure Trust and Council Action Plan – Report by Director of Education (copy attached, pages 35 - 42).**
7. **Consultancy Expenditure 2013/14 and 2014/15 – Report by Clerk (copy attached, pages 43 - 98).**

8. **Internal Audit Plan 2018/19 – Implementation Progress Report – October to December 2018 – Report by Chief Auditor (copy attached, pages 99 - 116).**

**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](mailto:customerservices@eastrenfrewshire.gov.uk)**