

Corporate and Community Services Department

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

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Date: 15 November 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, 21 November 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. Interim Treasury Management Report 2019/20 – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 3 - 14).
5. Internal Audit Plan 2019/20 – Implementation Progress – July to September 2019 – Report by Chief Auditor (copy attached, pages 15 - 28).
6. Schools Admission Policy and Education Appeals System – Joint Presentation by Education Admissions and Development Manager; and Customer Service Manager.
7. Investigation on Income Generation and Commercialisation – Final Draft Report - Report by Chief Executive (copy attached, pages 29 - 52).

8. **Investigation on Climate Change – Report by Chief Executive (copy attached, pages 53 - 56).**

9. **East Renfrewshire Culture and Leisure Trust – Best Value Type Review – Report by Chief Executive (copy attached, pages 57 - 60).**

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