**Corporate and Community Services Department** Council Headquarters, Eastwood Park, Giffnock, East Renfrewshire, G46 6UG Phone: 0141 577 3000 Fax: 0141 577 3129 website: <u>www.eastrenfrewshire.gov.uk</u>

Date: 15 February 2019 When calling please ask for: Linda Hutchison (Tel. No 0141-577-8388) e-mail: <u>linda.hutchison@eastrenfrewshire.gov.uk</u>

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 February 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. Treasury Management Strategy Report for 2019/20 Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 3 56).
- 5. 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 57 - 88).
- 6. National External Audit Report on European Union Report by Clerk (copy attached, pages 89 96).

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