

**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](http://www.eastrenfrewshire.gov.uk)

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

e-mail: [linda.hutchison@eastrenfrewshire.gov.uk](mailto: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, 20 June 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. [Code of Corporate Governance – Report by Deputy Chief Executive \(copy attached, pages 3 - 46\).](#)
5. [Unaudited Annual Accounts 2018/19 – Report by Head of Accountancy \(Chief Financial Officer\)\(copy attached, pages 47 - 180\).](#)
6. [Arboricultural Framework – Report by Director of Environment \(copy attached, pages 181 - 190\).](#)
7. [Local External Audit Report – East Renfrewshire Council Management Report 2018/19 – Report by External Auditor \(copy attached, pages 191 - 200\).](#)

8. [National External Audit Report - Local Government in Scotland: Challenges and Performance 2019 - Report by Clerk \(copy attached, pages 201 - 210\).](#)
9. [National External Audit Report - Health & Social Care Integration – Update on Progress – Report by Clerk \(copy attached, pages 211 - 224\).](#)
10. [Audit Charter - Report by Chief Auditor \(copy attached, pages 225 - 232\).](#)
11. [Public Sector Internal Audit Standards \(PSIAS\) Internal Self-Assessment – Report by Chief Auditor \(copy attached, pages 233 - 238\).](#)
12. [Internal Audit Plan 2018/19 – Implementation Progress – January to March 2019 - Report by Chief Auditor \(copy attached, pages 239 - 264\).](#)
13. [Internal Audit Annual Report 2018/19 - Report by Chief Auditor \(copy attached, pages 265 - 282\).](#)
14. [Proposed Guide to Scrutiny and Review – Report by Chief Executive \(copy attached, pages 283 - 318\).](#)
15. [Committee’s Specialisation Arrangements for Dealing with Internal and External Audit Reports and Inspection Reports - Report by Clerk \(copy attached, pages 319 - 322\).](#)

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