

Corporate and Community Services Department

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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, 15 August 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. Annual Treasury Management Report 2018/19 – Report by Head of Accountancy (copy attached, pages 3 - 20).
5. National External Audit Report - How Councils Work - Safeguarding Public Money: Are You Getting it Right? - Report by Clerk (copy attached, pages 21 - 28).
6. Internal Audit Plan Progress Report 2019/20 Quarter 1 - Report by Chief Auditor (copy attached, pages 29 - 38).
7. Potential Areas for Scrutiny and Review Investigations - Report by Chief Executive (copy attached, pages 39 - 46).

8. **Investigation on Income Generation and Commercialisation – Update on Progress – Report by Chief Executive (copy attached, pages 47 - 50).**

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