

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

Date: 8 March 2019

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

e-mail: 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, 14 March 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. Review of Strategic Risk Register and Risk Management Progress – Report by Chief Executive (copy attached, pages 3 - 26).
5. National External Audit Report - Local Government in Scotland - Financial Overview 2017/18 – Report by Clerk (copy attached, pages 27 - 40).
6. East Renfrewshire Council - Annual Audit Plan 2018/19 – Report by External Auditor (copy attached, pages 41 - 58).
7. Internal Audit Strategic Plan 2019/20 - 2023/24 - Report by Chief Auditor (copy attached, pages 59 - 70).

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