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: 2 March 2018 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, David Macdonald and Jim Swift.

AUDIT AND SCRUTINY COMMITTEE

Further to the cancellation of the meeting scheduled for 1 March, a meeting of the Audit and Scrutiny Committee will be held in the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on <u>Thursday, 8 March 2018 at 2.00 pm.</u>

The Agenda is the same as issued for 1 March and Members are therefore requested to bring with them the Audit & Scrutiny Committee papers issued for that meeting.

Caroline Times

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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 3-20).
- 5. Update on Invoice Payments in East Renfrewshire Council Report by Head of Business Change and Revenues (copy attached, pages 21-24).
- 6. East Renfrewshire Council Annual Audit Plan 2017/18 Report by External Auditor (copy attached, pages 25-44).

7. National External Audit Report – Local Government in Scotland - Financial Overview 2016/17 – Report by Clerk (copy attached, pages 45-48).

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