

Corporate and Community Services Department

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Date: 10 August 2018

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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, 16 August 2018 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 - 24).**
5. **Annual Treasury Management Report for 2017/18 – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 25 - 38).**
6. **National External Audit Report – Local Government in Scotland - Challenges and Performance 2018 - Report by Clerk (copy attached, pages 39 - 50).**
7. **National External Audit Report – Councils' Use of Arm's-Length Organisations - Report by Clerk (copy attached, pages 51 - 60).**

8. **Internal Audit Annual Report 2017/18 - Report by Chief Auditor (copy attached, pages 61 - 76).**

9. **Internal Audit Plan 2018/19 – Implementation Progress – April to June 2018 – Report by Chief Auditor (copy attached, pages 77 - 84).**

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