

**Corporate and Community Services Department**

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Date: 13 April 2018

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TO: Councillors Stewart Miller (Chair), Barbara Grant (Vice-Chair), Provost Jim Fletcher, and Councillors Charlie Gilbert, Annette Ireland 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, 19 April 2018 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 Overview of Internal Audit – Report by External Auditor (copy attached, pages 3 - 6).**
5. **Internal Audit Strategic Plan 2018/19 - 2022/23 - Report by Chief Auditor (copy attached, pages 7 - 16).**

**Resolution to Exclude Press and Public**

It is recommended that the Committee pass the following resolution:-

"That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part I of Schedule 7A of the Act".

6. **City Deal – Report by Director of Environment (copy issued under separate cover).**

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