

Corporate and Community Services Department

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Date: 16 November 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, 22 November 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. Interim Treasury Management Report 2018/19 – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 3 - 14).
5. Rationalisation of Council Properties – Report by Director of Environment (copy attached, pages 15 - 22).
6. Joint East Renfrewshire Culture and Leisure Trust Action Plan in Relation to Independent Finance and Business Case Review of the Trust - Report by Director of Education (copy attached, pages 23 - 32).
7. National External Audit Report - Children and Young People's Mental Health – Report by Clerk (copy attached, pages 33 - 42).

8. **Internal Audit Plan 2018/19 – Implementation Progress Report – July to September 2018 – Report by Chief Auditor (copy attached, pages 43 - 58).**

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