

Corporate and Community Services Department

Council Headquarters, Eastwood Park, Giffnock, East Renfrewshire, G46 6UG

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Date: 20 September 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, 27 September 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. 2017/18 Annual Accounts for Council's Charitable Trusts and External Audit (International Standard on Auditing 260) Report – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 3 - 28).
5. 2017/18 Annual Accounts and Draft Annual Audit Report for East Renfrewshire Council – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 29 - 218).
6. National External Audit Report – 2016/17 Audit of Dundee City Council – Report on Significant Fraud – Report by Clerk (copy attached, pages 219 - 222).
7. National External Audit Report – National Fraud Initiative in Scotland – Report by Clerk, copy attached, pages 223 - 228).

8. **National External Audit Report – Audit of City of Edinburgh Council – Report on Edinburgh Schools – Report by Clerk (copy attached, pages 229 - 256).**
9. **Managing Absence Annual Report – Report by Deputy Chief Executive (copy attached, pages 257 - 262).**

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 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 7A of the Act".

Paragraph 1 – Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office holder or applicant to become an office-holder, under the authority - Item 10

10. **Summary of Early Retirement/Redundancy Costs to 31 March 2018 – Report by Deputy Chief Executive (copy attached, pages 263 - 266).**

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