

**Corporate and Community Services Department**

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TO: Councillors Stewart Miller (Chair), Barbara Grant (Vice-Chair), Provost Jim Fletcher, and Councillors Paul Aitken, Charlie Gilbert, Annette Ireland and David Macdonald.

**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, 28 September 2017 at 2.00 pm.**

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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 to follow).
5. 2016/17 Annual Accounts for the Council's Charitable Trusts and Related External Audit Opinion and International Standard on Auditing 260 Report – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 3 - 28).
6. 2016/17 East Renfrewshire Council Annual Accounts, Draft Annual Audit Report and Related International Standard on Auditing 260 Report – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 29 - 212).
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7. **Annual Treasury Management Report for 2016/17 - Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 213 - 224).**
8. **Managing Absence - Report by Deputy Chief Executive (copy attached, pages 225 - 230).**

#### **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".

9. **Summary of Early Retirement/Redundancy Costs to 31 March 2017 – Report by Deputy Chief Executive (copy attached, pages 231 - 234).**

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