

Corporate and Community Services Department

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Date: 18 September 2020

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TO: Councillors Stewart Miller (Chair), Barbara Grant (Vice-Chair), Angela Convery, Charlie Gilbert, Annette Ireland, Jim McLean and Jim Swift.

AUDIT AND SCRUTINY COMMITTEE

A meeting of the Audit and Scrutiny Committee will be held on **Thursday, 24 September 2020 at 2.00 pm.**

The agenda of business is as listed below.

Please note this is a virtual meeting.

CAROLINE INNES

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DEPUTY CHIEF EXECUTIVE

AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Chair's Report.**
4. **Managing Absence Annual Report – Report by Deputy Chief Executive (copy attached, pages 3 - 8).**
5. **Summary of Early Retirement/Redundancy Costs to 31 March 2020 – Report by Deputy Chief Executive (copy attached, pages 9 - 12).**
6. **National External Audit Report – Impact of September 2017 Audit on Equal Pay in Scottish Councils – Report by Clerk (copy attached, pages 13 - 20).**

7. **National Fraud Initiative – Report by Head of Communities, Revenues and Change (copy attached, pages 21 - 24).**
8. **Managing the Risk of Fraud and Corruption – Fraud Response Statement 2019/20 – Report by Chief Executive (copy attached, pages 25 - 30).**
9. **Strategic Risk Register and Risk Management Progress – Biannual Report – Report by Chief Executive (copy attached, pages 31 - 56).**
10. **Local External Audit Report – East Renfrewshire Council Management Report 2019/20 – Report by External Auditor (copy attached, pages 57 - 60).**
11. **National External Audit Report – Self-Directed Support – 2017 Progress Report Impact Report – Report by Clerk (copy attached, pages 61 - 72).**
12. **National External Audit Report – Affordable Housing – The Scottish Government’s Affordable Housing Supply Target – Report by Clerk (copy attached, pages 73 - 80).**
13. **National External Audit Report – Privately Financed Infrastructure Investment: The Non-Profit Distributing (NPD) and Hub Models – Report by Clerk (copy attached, pages 81 - 86).**

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