Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 21 September 2017

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TO: Provost Fletcher; Deputy Provost Cunningham; and Councillors Aitken, Bamforth, Buchanan, Convery, Devlin, Gilbert, Grant, Ireland, Lafferty, Macdonald, McLean, Merrick, Miller, O'Kane, Swift and Wallace.

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held within the Council Chambers, Council Headquarters, Giffnock, on <u>Thursday 28 September at 4.00 pm or if later at the conclusion of the Audit & Scrutiny Committee.</u>

The agenda of business is as listed below.

Yours faithfully

C INNES
DEPUTY CHIEF EXECUTIVE

PROGRAMME OF BUSINESS

- 1. Report apologies for absence.
- 2. Declarations of interest.
- 3. 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).
- 4. 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).

5./...

5.	Annual	Treasury	Management	Report	for	2016/17	_	Report	by	Head	of
	Accoun	tancy (Chie	ef Financial Off	ficer).							

6.	Fairer East Ren and Locality Plans - Report by Deputy Chief Executive (copy
	attached, pages 3 - 58).

N.B. As the reports listed at items 3 to 5 above are being considered by the Audit & Scrutiny Committee at the meeting earlier in the day, the reports have not been reproduced for the Council meeting and Members are requested to bring the Audit & Scrutiny Committee papers with them to the meeting of the Council.

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