

**Corporate and Community Services Department**

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Date: 26 February 2016

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TO: Councillors Gordon Wallace (Chair), Barbara Grant (Vice-Chair), Charlie Gilbert, Paul O'Kane, Gordon McCaskill, Tommy Reilly and Ralph Robertson.

**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, 3 March 2016 at 2.00 pm.**

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DEPUTY CHIEF EXECUTIVE

**AGENDA**

1. Report apologies for absence.
2. Declarations of interest.
3. Chair's Report.
4. Treasury Management Strategy Report 2016/17 – Report by Head of Accountancy/Chief Financial Officer (copy attached, pages 3-42).
5. Risk Management -
  - (a) Progress – Report by Chief Executive (copy attached, pages 43-46 ); and
  - (b) Review of Strategic Risk Register - Report by Chief Executive (copy attached, pages 47-60 ).
6. East Renfrewshire Renewable Energy Fund – Report by Director of Environment (copy attached, pages 61-74).

7. **Consultant Expenditure in 2013/14 and 2014/15 - Supplementary Information – Report by Clerk (copy attached, pages 75-128).**
  
8. **National External Audit Reports - Benefits Performance Audit Annual Update 2014/15; Review of Activity to Reduce Fraud and Error in Housing Benefit; and Review of Housing Benefit Subsidy Certification Issues 2014/15 – Report by Clerk (copy attached, pages 129-136 ).**
  
- 9 **Internal Audit Plan 2015/16 - Progress Report – October to December 2015 – Report by Chief Auditor (copy attached, pages 137-143).**

**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](mailto:customerservices@eastrenfrewshire.gov.uk)**