

Corporate and Community Services Department

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

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Date: 12 August 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, 18 August 2016 at 2.00 pm.**

C INNES
DEPUTY CHIEF EXECUTIVE

AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Chair's Report.**
4. **Unaudited Annual Accounts 2015/16 - Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 3 - 134).**
5. **Managing Absence - Report by Deputy Chief Executive (copy attached, pages 135 - 138).**
6. **Risk Management Progress – Report by Chief Executive (copy attached, pages 139 - 140).**
7. **National External Audit Report – Changing Models of Health and Social Care - Report by Clerk (copy attached, pages 141 - 150).**
8. **Internal Audit Annual Report 2015/16 – Report by Chief Auditor (copy attached, pages 151 - 164).**

9. **Internal Audit Plan 2016/17 – Implementation Progress – April to June 2016 – Report by Chief Auditor (copy attached, pages 165 - 170).**
10. **Review of Internal Audit Charter - Report by Chief Auditor (copy attached, pages 171 - 178).**

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 Paragraphs 1, 6 and 9 of Part I of Schedule 7A of the Act".

11. **Summary of Early Retirement/Redundancy Costs to 31 March 2016 – Report by Deputy Chief Executive (copy attached, pages 179 - 181).**

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