

**Corporate and Community Services Department**

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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, 21 April 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. East Renfrewshire Council – Annual Audit Plan 2015/16 - Report by External Auditor (copy attached, pages 3 - 28).
5. Internal Audit Strategic Plan 2016/17 – 2020/21 - Report by Chief Auditor (copy attached, pages 29 - 36)

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