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Date: 8 January 2016 When calling please ask for: Linda Hutchison (Tel. No 0141-577-8388) e-mail: <u>linda.hutchison@eastrenfrewshire.gov.uk</u>

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 <u>Thursday, 21 January 2016 at 3.00 pm</u> or, if later, at the conclusion of the meeting of the 1st Tier Joint Consultative Committee.

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AGENDA

- 1. Report apologies for absence.
- 2. Declarations of interest.
- 3. Chair's Report.
- 4. Payments to Care Providers Report by Chief Auditor and Related Action Plan (copy attached, pages 3 28).
- 5. Risk Management Progress Report by Chief Executive (copy attached, pages 29 32).
- 6. National External Audit Reports Benefits Performance Audit Annual Update 2014/15; and Review of Activity to Reduce Fraud and Error in Housing Benefit Report by Clerk (copy attached, pages 33 38).
- 7. Internal Audit Plan 2015/16 Progress Report October to December 2015 Report by Chief Auditor (copy attached, pages 39 46).

- 8. Consultant Expenditure in 2013/14 and 2014/15 Supplementary Information Report by Clerk (copy attached, pages 47 102).
- 9. Funding for Community and Voluntary Groups Draft Report on Committee's Investigation (copy attached, pages 103 130).

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