

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, 29 September 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. **2015/16 Annual Accounts for the Council's Charitable Trusts and External Audit (International Standard on Auditing 260) Reports – Report by Head of Accountancy (Chief Financial Officer)(copy herewith, pages 3-112).**
5. **2015/16 East Renfrewshire Council Annual Accounts and Draft Annual Audit Report – Report by Head of Accountancy (Chief Financial Officer)(copy of report and Appendix 1 herewith, pages 113-246)(copy of Appendix 2 (Draft Annual Audit Plan) to follow).**
6. **Annual Treasury Management Report for 2015/16 - Report by Head of Accountancy (Chief Financial Officer)(copy herewith, pages 247-258).**

7. **Risk Management - Review of Strategic Risk Register - Report by Chief Executive) (copy attached, pages 259-272).**
8. **Local External Audit Report on Key Controls – Report by Clerk (copy attached, pages 273-296).**
9. **Health and Social Care Partnership: Financial Development Progress Report – Report by Chief Officer and Chief Financial Officer, Health and Social Care Partnership (copy attached, pages 297-302).**
10. **National External Audit Report - The National Fraud Initiative in Scotland – Report by Clerk (copy attached, pages 303-308).**
11. **Public Sector Internal Audit Standards Internal Self-Assessment - Report by Chief Auditor (copy attached, pages 309-312).**
12. **Cabinet Response to Audit and Scrutiny Committee’s Recommendations on Funding for Community and Voluntary Groups – Report by Clerk (copy attached, pages 313-320).**
13. **Work Progressed by Committee Since 2012 and Self-Evaluation - Report by Clerk (copy attached, pages 321-322).**

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