

Corporate and Community Services Department

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Date: 9 January 2015

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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, 15 January 2015 at 2.30 pm.**

C INNES
DEPUTY CHIEF EXECUTIVE

AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Chair’s Report.**
4. **Treasury Management Strategy Report 2015/16 - Report by Deputy Chief Executive (copy attached, pages 3-16).**
5. **Anti-Fraud and Bribery Strategy – Report by Chief Executive (copy attached, pages 17-38).**
6. **Managing Absence –**
 - (a) **2013/14 Annual Report - Report by Deputy Chief Executive (copy attached, pages 39-44); and**
 - (b) **Internal Audit Report - Report by Chief Auditor (copy attached, pages 45-54).**

7. Community Grants Review – Update.

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 items on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 of Part I of Schedule 7A of the Act".

8. Summary of Early Retirement/Redundancy Costs to 30 September 2014 – Report by Deputy Chief Executive (copy attached, pages 55-57).

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