

Corporate and Community Services Department

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

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Date: 14 August 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, 20 August 2015 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. **Unaudited Annual Accounts for 2014/15 – Report by Chief Executive (copy herewith, pages 3-122).**
5. **Managing Absence – Report by Deputy Chief Executive (copy attached, pages 123-128).**
6. **Review of Strategic Risk Register and Risk Progress – Report by Chief Executive (copy attached, pages 129-140).**

7. **External Audit Report - Key Controls Report 2014/15 - Report by Clerk (copy attached, pages 141-144).**
8. **Internal Audit Annual Report 2014/15 – Report by Chief Auditor (copy attached, pages 145-158).**
9. **Internal Audit Plan 2014/15 – Implementation Progress – April to June 2015 – Report by Chief Auditor (copy attached, pages 159-164).**
10. **Community Grants Review – Oral Update.**
11. **Consultant Expenditure in 2013/14 and 2014/15 – Report by Clerk (copy attached, pages 165-188).**

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

12. **Summary of Early Retirement/Redundancy Costs to 31 March 2015 – Report by Deputy Chief Executive (copy attached, pages 189-192).**
13. **Deaconsbank Golf Facility – Report by Director of Environment (copy attached, pages 193-217).**

This document can be explained to you in other languages and can be provided in alternative formats such as large print and Braille. For further information, please contact Customer First on 0141 577 3001 or email customerservices@eastrenfrewshire.gov.uk