

Corporate and Community Services Department

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

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Date: 17 April 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, 23 April 2015 at 2.00 pm.**

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AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Chair’s Report.**
4. **Workforce Planning – Presentation by Human Resources Manager.**
5. **Housing Benefit Performance Audit and Review of Housing Benefit Subsidy Claims - Report by Head of Revenues (copy attached, pages 3-10).**
6. **Self-Directed Support Implementation Self-Assessment Checklist - Report by Director of Community Health and Care Partnership (copy to follow).**
7. **East Renfrewshire Council – Annual Audit Plan 2014/15 - Report by External Auditor (copy attached, pages 11-34).**

8. **Internal Audit Strategic Plan 2015/16 – 2019/20 - Report by Chief Auditor (copy attached, pages 35-42).**
9. **External Audit Report – 2014/15 Review of Adequacy of Internal Audit – Report by Clerk (copy attached, pages 43-44).**
10. **Community Grants Review – Update.**

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