

Chief Executive's 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, 10 April 2014 at 2.30 pm.**

Caroline Innes

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DEPUTY CHIEF EXECUTIVE

THE AGENDA OF BUSINESS IS AS SHOWN BELOW

1. **Report apologies for absence.**
2. **Declarations of Interest.**
3. **Chair's Report.**
4. **Review of Strategic Risk Register – Report by Director of Finance (copy herewith, pages 3-16).**
5. **Commercial Waste Service – Presentation by Cleansing, Parks and Waste Strategy Manager.**
6. **East Renfrewshire Council – Annual Audit Plan 2013/14 - Report by External Auditor (copy herewith, pages 17-38).**
7. **National External Audit Report – Reshaping Care for Older People – Report by Clerk (copy herewith, pages 39-56)**

8. **Internal Audit Strategic Plan 2014/15 – 2018/19 - Report by Chief Auditor (copy attached, pages 57-62).**

9. **Dates of Future Meetings - Report by Clerk (copy attached, page 63)**

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