

Corporate and Community Services Department

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

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Date: 6 June 2014

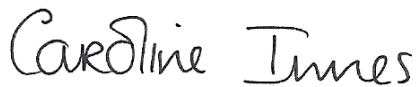
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TO: Councillors Gordon Wallace (Chair), Barbara Grant (Vice-Chair), Charlie Gilbert, Paul O'Kane, Gordon McCaskill, Tommy Reilly and Ralph Robertson.

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, 12 June 2014 at 2.30 pm.**



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DEPUTY CHIEF EXECUTIVE

AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Chair's Report.**
4. **Code of Corporate Governance - Report by Deputy Chief Executive (copy attached, pages 3-28).**
5. **National External Audit Report – Overview of Local Government in Scotland in 2014 - Report by Clerk (copy attached, pages 29-36).**
6. **National External Audit Report - Options Appraisal: Are You Getting it Right? – Report by Clerk (copy attached, pages 37-46).**
7. **National External Audit Report – Procurement in Councils – Report by Clerk (copy attached, pages 47-54).**

8. **Response to Audit and Scrutiny Committee's Investigation on Procedural Issues – Report by Director of Corporate and Community Services Approved by Cabinet on 15 May 2014 (copy attached, pages 55-62).**
9. **External Audit Report – 2013/14 Review of Adequacy of Internal Audit – Report by Clerk (copy attached, pages 63-64).**
10. **Internal Audit Annual Report 2013/14 – Report by Chief Auditor (copy attached, pages 65-80).**

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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 6 of Part I of Schedule 7A of the Act".

11. **Clubhouse at Deaconsbank Golf Course – Update – Report by Director of Environment (copy attached, pages 81-92).**