

Corporate and Community Services Department

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

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Date: 15 August 2014

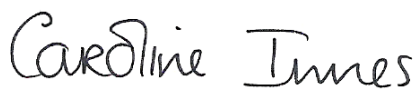
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TO: Councillors Gordon Wallace (Chair), Barbara Grant (Vice-Chair), Charlie Gilbert, Paul O’Kane, Gordon McCaskill, Tommy Reilly and Ralph Robertson.

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, 21 August 2014 at 2.30 pm.**



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AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Chair’s Report.**
4. **National External Audit Report – Self Directed Support - Report by Clerk (copy attached, pages 3-14).**
5. **External Audit Report - East Renfrewshire Council Key Controls Report 2013/14 - Report by Clerk (copy attached, pages 15-16).**
6. **External Audit Report – Major Capital Investment in Councils – Targeted Follow-Up Report - Report by Clerk (copy attached, pages 17-20).**
7. **Internal Audit Charter – Report by Chief Auditor (copy attached, pages 21-28).**

8. **Public Sector Internal Audit Standards – Internal Self-Assessment 2013/14 - Report by Chief Auditor (copy attached, pages 29-58).**
9. **Internal Audit Plan 2014/15 – Implementation Progress – April to June 2014 - Report by Chief Auditor (copy attached, pages 59-63).**

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