

Chief Executive's Department

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Date: 21 February 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, 27 February 2014 at 2.30 pm.**

Caroline Innes

C INNES
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. **Risk Management – Progress – Report by Director of Finance (copy attached, pages 1-3).**
5. **National External Audit Report — Scotland's Public Sector Workforce - Report by Clerk (copy attached, pages 4-7).**
6. **Internal Audit Plan 2013/14 – Implementation Progress – October to December 2013 – Report by Chief Auditor (copy attached, pages 8-12).**

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 e-mail customerservices@eastrenfrewshire.gov.uk