

Corporate and Community Services 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, 13 November 2014 at 2.30 pm.**

Caroline Innes

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DEPUTY CHIEF EXECUTIVE

AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Chair's Report.**
4. **East Renfrewshire Council Annual Accounts and Annual Audit Report 2013/14 – Report by Chief Executive (copy attached, pages 3-168).**
5. **Major Capital Investment in Councils – Action Plan Update – Report by Chief Executive (copy attached, pages 169-172).**
6. **Revised Risk Management Strategy – Report by Chief Executive (copy attached, pages 173-190).**

7. **Social Care Transport – Report by Director of Community Health and Care Partnership (copy attached, pages 191-194).**
8. **Internal Audit Plan 2014/15 – Implementation Progress – July to September 2014 - Report by Chief Auditor (copy attached, pages 195-201).**
9. **Visit to Meet with Representatives of Glasgow City Council’s Operational Delivery Scrutiny Committee – Feedback.**

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