

Business Operations and Partnerships Department

Director of Business Operations & Partnerships: Louise Pringle

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TO: Councillor Andrew Morrison (Chair), Provost Mary Montague and Councillors Tony Buchanan, Paul Edlin, Annette Ireland and Gordon Wallace.

AUDIT AND SCRUTINY COMMITTEE

A meeting of the Audit and Scrutiny Committee will be held on **Thursday, 23 June 2022 at 2.00pm.**

The agenda of business is as listed below.

Please note this is a virtual meeting.

Yours faithfully

Louise Pringle

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DIRECTOR OF BUSINESS OPERATIONS & PARTNERSHIPS

AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Chair's Report.**
4. **Unaudited Annual Accounts 2021/22 – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 3 - 138).**
5. **Code of Corporate Governance – Report by Director of Business Operations and Partnerships (copy attached, pages 139 - 180).**
6. **Consultancy Expenditure and Related Log – Report by Clerk (copy attached, pages 181 - 188).**

7. **Internal Audit Plan 2021/22 - Implementation Progress – January to March 2022 - Report by Chief Auditor (copy attached, pages 189 - 206).**
8. **Internal Audit Strategic Plan 2022/23 – 2026/27 – Report by Chief Auditor (copy attached, pages 207 - 218).**
9. **National External Audit Report – Local Government Financial Overview 2020/21 - Report by Clerk (copy attached, pages 219 - 226).**
10. **Integration Joint Board Performance and Audit Committee - Invitation to Co-opt Member of Audit Scrutiny Committee – Report by Clerk (copy attached, pages 227 - 228).**
11. **Audit and Scrutiny Committee Work Plan, Outcome of Self-Evaluation and Related Issues – Report by Clerk (copy attached, pages 229 - 282).**

For information on how to access the virtual meeting please email:-
linda.hutchison@eastrenfrewshire.gov.uk

A recording of the meeting will also be available following the meeting on the Council's YouTube Channel <https://www.youtube.com/user/eastrenfrewshire/videos>

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