

Business Operations and Partnerships Department

Director of Business Operations & Partnerships: Louise Pringle

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

Phone: 0141 577 3000

website: www.eastrenfrewshire.gov.uk

Date: 5 August 2022

When calling please ask for: Linda Hutchison (Tel. No 0141 577 8388)

e-mail: linda.hutchison@eastrenfrewshire.gov.uk

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

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, 11 August 2022 at 2.00pm.**

The agenda of business is as listed below.

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. **Clarification Received on Queries Raised at Previous Meeting – Report by Clerk (copy attached, pages 3 - 6).**
5. **Annual Treasury Management Report 2021/22 – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 7 - 26).**
6. **Internal Audit Annual Report 2021/22 – Report by Chief Auditor (copy attached, pages 27 - 44).**

7. **Internal Audit Plan 2022/23 – Implementation Progress – April to June 2022 – Report by Chief Auditor (copy attached, pages 45 - 54).**
8. **Committee’s Specialisation Arrangements for Dealing with Internal and External Audit Reports and Inspection Reports – Report by Clerk (copy attached, pages 55 - 56).**
9. **Integration Joint Board Performance and Audit Committee – Invitation to Co-Opt Member of Audit and Scrutiny Committee – Report by Clerk (copy attached, pages 57 - 58).**

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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