Business Operations and Partnerships Department

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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 <u>Thursday</u>, <u>19 January 2023 at 2.00pm</u>.

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. Revised Risk Management Strategy 2023-25 and Risk Management Framework 2023-25 Report by Chief Executive (copy attached, pages 3 34).
- 5. Update on Audit and Scrutiny Committee Work Plan 2022/23 Report by Clerk (copy attached, pages 35 46).

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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