

Business Operations and Partnerships Department

Director of Business Operations & Partnerships: Louise Pringle

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Date: 4 August 2023

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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 **Thursday, 10 August 2023 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 Meetings – Report by Clerk (copy attached, pages 3 - 6).**
5. **Annual Treasury Management Report 2022/23 – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 7 - 22).**
6. **Internal Audit Report – Review of External Wall Insulation and Roofing Contract and Related Management Response – Report by Clerk (copy attached, pages 23 - 36).**

7. **Internal Audit Plan 2023/24 – Implementation Progress – April to June 2023 – Report by Chief Auditor (copy attached, pages 37 - 52).**

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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