

**Business Operations and Partnerships Department**

**Director of Business Operations & Partnerships: Louise Pringle**

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Date: 12 January 2024

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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, 18 January 2024 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. **Interim Treasury Management Report 2023/24 – Quarter 3 – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 3 – 20).**
5. **Managing Absence – 2022/23 Annual Report – Report by Director of Business Operations and Partnerships (copy attached, pages 21 – 26).**
6. **Summary of Early Retirement/Redundancy Costs to 31 March 2023 – Report by Director of Business Operations and Partnerships (copy attached, pages 27 – 30).**

7. **National External Audit Report – Adult Mental Health in Scotland – Report by Clerk (copy attached, pages 31 – 38).**
  
8. **Public Sector Internal Audit Standards (PSIAS) Assessment – Report by Chief Auditor (copy attached, pages 39 – 58).**

**For information on how to access the virtual meeting please email:-**  
[\*\*linda.hutchison@eastrenfrewshire.gov.uk\*\*](mailto: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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