

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 **Thursday, 28 March 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 4 – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 3 – 20).**
5. **Strategic Risk Register and Risk Management Progress – Biannual Report – Report by Chief Executive (copy attached, pages 21 - 50).**
6. **East Renfrewshire Council – Provisional Annual Audit Plan for Year Ended 31 March 2024 – Report by External Auditor (copy herewith, pages 51 - 96).**

7. **Internal Audit Strategic Plan 2024/25 – 2028/29 – Report by Chief Auditor (copy attached, pages 97 - 106).**

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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