

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.

MEETING OF AUDIT AND SCRUTINY COMMITTEE

A meeting of the Audit and Scrutiny Committee will be held in the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, G46 6UG on **Thursday, 8 August 2024 at 2.00pm.**

The agenda of business is as listed below.

Yours faithfully

Louise Pringle

**LOUISE PRINGLE
DIRECTOR OF BUSINESS OPERATIONS AND PARTNERSHIPS**

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are requested to give notice of any declarations of interest in respect of items of business on the Agenda.

3. CHAIR'S REPORT

4. BREAKFAST CART SERVICE AT NEILSTON PRIMARY SCHOOL - CLARIFICATION

Report by Clerk (copy attached, pages 3 – 6).

5. ANNUAL TREASURY MANAGEMENT REPORT 2023/24

Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 7 – 22).

6. NATIONAL EXTERNAL AUDIT REPORT – LOCAL GOVERNMENT BUDGETS 2024/25

Report by Clerk (copy attached, pages 23 – 28).

7. INTERNAL AUDIT PLAN 2024/25 - IMPLEMENTATION PROGRESS - APRIL TO JUNE 2024 (QUARTER 1)

Report by Chief Auditor (copy attached, pages 29 – 40).

A recording of the Committee meeting will be available following the meeting on the Council's YouTube Channel <https://www.youtube.com/user/eastrenfrewshire/videos>

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