

Corporate and Community Services Department

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Date: 7 August 2020

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TO: Councillors Stewart Miller (Chair), Barbara Grant (Vice-Chair), Angela Convery, Charlie Gilbert, Annette Ireland, Jim McLean and Jim Swift.

AUDIT AND SCRUTINY COMMITTEE

A meeting of the Audit and Scrutiny Committee will be held on **Thursday, 13 August 2020 at 2.00 pm.**

The agenda of business is as listed below.

Please note this is a virtual meeting.

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AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Chair's Report.**
4. **Code of Corporate Governance - Report by Deputy Chief Executive (copy attached, pages 3 - 46).**
5. **Annual Treasury Management Report 2019/20 - Report by Head of Accountancy (copy attached, pages 47 - 60).**
6. **Withdrawal from the European Union - Joint Report by Director of Corporate & Community Services and Director of Environment (copy attached, pages 61 - 66).**

7. **Local External Audit Report - East Renfrewshire Council Management Report 2019/20 - Oral Update on Progress by External Auditor.**
8. **National External Audit Report - Early Learning and Childcare Follow-Up - Report by Clerk (copy attached, pages 67 - 76).**
9. **Internal Audit Plan 2020/21 - Implementation Progress April to June 2020 and Revised Annual Plan - Report by Chief Auditor (copy attached, pages 77 - 88).**
10. **Public Sector Internal Audit Standards (PSIAS) Internal Self-Assessment - Report by Chief Auditor (copy attached, pages 89 - 94).**
11. **Internal Audit Annual Report 2019/20 - Report by Chief Auditor (copy attached, pages 95 - 110).**
12. **Committee's Specialisation Arrangements for Dealing with Internal and External Audit Reports and Inspection Reports - Report by Clerk (copy attached, pages 111 - 114).**

This document can be explained to you in other languages and can be provided in alternative formats such as large print and Braille. For further information, please contact Customer First on 0141 577 3001 or email customerservices@eastrenfrewshire.gov.uk