

Corporate and Community Services Department

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TO: Councillors Stewart Miller (Chair), Barbara Grant (Vice-Chair), Provost Jim Fletcher, and Councillors Charlie Gilbert, Annette Ireland, David Macdonald and Jim Swift.

AUDIT AND SCRUTINY COMMITTEE

A special meeting of the Audit and Scrutiny Committee will be held in the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Monday, 19 February 2018 at 2.00 pm.**

Caroline Innes

C INNES
DEPUTY CHIEF EXECUTIVE

AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Treasury Management Strategy Report for 2018/19 – Report by Head of Accountancy (Chief Financial Officer)(copy herewith, pages 3 - 48).**

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