

Corporate and Community Services Department

Council Headquarters, Eastwood Park, Giffnock, East Renfrewshire, G46 6UG

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

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, 21 June 2018 at 2.00 pm.**

Caroline Innes

C INNES
DEPUTY CHIEF EXECUTIVE

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 - 36).**
5. **East Renfrewshire Council Compliance with Public Sector Internal Audit Standards (PSIAS) – Report by Chief Auditor (copy attached, pages 37 – 50).**
6. **Unaudited Annual Accounts 2017/18 - Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 51 - 182).**
7. **Assessment of Winter Maintenance Arrangements – Report by Clerk (copy attached, pages 183 - 194).**

8. **Local External Audit Report – East Renfrewshire Council Management Report 2017/18 - Report by Clerk (copy attached, pages 195 - 206).**
9. **National External Audit Report – Early Learning and Childcare - Report by Clerk (copy attached, pages 207 - 214).**

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