

**Department of Corporate and Community Services**

**Deputy Chief Executive: Caroline Innes BSc (Hons)**

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Date: 20 September 2018

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TO: Provost Fletcher; Deputy Provost Cunningham; and Councillors Aitken, Bamforth, Buchanan, Convery, Devlin, Gilbert, Grant, Ireland, Lafferty, Macdonald, McLean, Merrick, Miller, O’Kane, Swift and Wallace.

**EAST RENFREWSHIRE COUNCIL**

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Thursday, 27 September 2018 at 4.00 pm or if later at the conclusion of the Audit & Scrutiny Committee.**

The agenda of business is as listed below.

Yours faithfully

**Caroline Innes**

C INNES  
DEPUTY CHIEF EXECUTIVE

**Prior to the commencement of the meeting the Provost will make a statement that the meeting will be webcast live and recorded for later publicly accessible archive viewing.**

**PROGRAMME OF BUSINESS**

1. Report apologies for absence.
2. Declarations of Interest.
3. **2017/18 Annual Accounts for Council’s Charitable Trusts and External Audit (International Standard on Auditing 260) Report – Report by Head of Accountancy (Chief Financial Officer).**
- 4./...

4. **2017/18 Annual Accounts and Draft Annual Audit Report for East Renfrewshire Council - Report by Head of Accountancy (Chief Financial Officer).**

**N.B. As the reports listed at items 3 and 4 above are being considered by the Audit & Scrutiny Committee at the meeting earlier in the day, the reports have not been reproduced for the Council meeting and Members are requested to bring the Audit & Scrutiny Committee papers with them to the meeting of the Council.**

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