

**Corporate and Community Services Department**

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TO: Councillors Gordon Wallace (Chair), Barbara Grant (Vice-Chair), Charlie Gilbert, Paul O'Kane, Gordon McCaskill, Tommy Reilly and Ralph Robertson.

**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, 2 March 2017 at 2.00 pm.**

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**AGENDA**

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Chair's Report.**
4. **Risk Management - Review of Strategic Risk Register and General Progress – Report by Chief Executive (copy attached, pages 3 - 16).**
5. **East Renfrewshire Council – Annual Audit Plan 2016/17 - Report by External Auditor (copy attached, pages 17 - 34).**
6. **Payments to Care Providers – Report by Chief Auditor and Related Management Action Plan (copy attached, pages 35 - 48).**
7. **National External Audit Report – Roles and Working Relationships in Councils - Are You Still Getting it Right? – Report by Clerk (copy attached, pages 49 - 54).**

8. **National External Audit Report – Local Government in Scotland - Financial Overview 2015/16 – Report by Clerk (copy attached, pages 55 - 60).**

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