

Corporate and Community Services Department

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Date: 17 September 2021

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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, 23 September 2021 at 2.00pm.**

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. **Withdrawal from the European Union - Update - Joint Report by Director of Corporate & Community Services and Director of Environment (copy attached, pages 3 - 8).**
5. **Managing Absence Annual Report – Report by Deputy Chief Executive (copy attached, pages 9 - 14).**
6. **Summary of Early Retirement/Redundancy Costs to 31 March 2021 – Report by Deputy Chief Executive (copy attached, pages 15 - 18).**

7. **National Fraud Initiative – Update – Report by Head of Communities, Revenues and Change (copy attached, pages 19 - 24).**
8. **Managing the Risk of Fraud and Corruption – Fraud Response Statement 2020/21 (Including Audit Scotland Fraud and Irregularity Report 2020/21) - Report by Chief Executive (copy attached, pages 25 - 32).**
9. **Strategic Risk Register and Risk Management Progress - Biannual Report - Report by Chief Executive (copy attached, pages 33 - 60).**
10. **Local External Audit Report – East Renfrewshire Council Management Report 2020/21 – Review of Internal Controls in Financial Systems - Report by External Auditor (copy attached, pages 61 - 72).**
11. **Internal Audit Annual Report 2020/21 - Report by Chief Auditor (copy attached, pages 73 - 90).**

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