

Business Operations and Partnerships Department

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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, 17 February 2022 at 2.00pm.**

The agenda of business is as listed below.

Please note this is a virtual meeting.

Yours faithfully

Louise Pringle

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DIRECTOR OF BUSINESS OPERATIONS & PARTNERSHIPS

AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Chair's Report.**
4. **Treasury Management Strategy Report for 2022/23 – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 3 - 62).**
5. **Withdrawal from European Union – Update – Joint Report by Director of Business Operations and Partnerships and Director of Environment (copy attached, pages 63 - 68).**

6. **Internal Audit Plan 2021/22 – Implementation Progress – October to December 2021 – Report by Chief Auditor (copy attached, pages 69 - 80).**

For information on how to access the virtual meeting please email:-
linda.hutchison@eastrenfrewshire.gov.uk

A recording of the meeting will also be available following the meeting on the Council's YouTube Channel <https://www.youtube.com/user/eastrenfrewshire/videos>

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