

Business Operations and Partnerships Department

Director of Business Operations & Partnerships: Louise Pringle

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

Phone: 0141 577 3000

website: www.eastrenfrewshire.gov.uk

Date: 22 September 2022

When calling please ask for: Linda Hutchison (Tel. No 0141 577 8388)

e-mail: linda.hutchison@eastrenfrewshire.gov.uk

TO: Councillor Andrew Morrison (Chair), Tony Buchanan (Vice-Chair), Provost Mary Montague and Councillors Paul Edlin, Annette Ireland, David Macdonald and Gordon Wallace.

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, 29 September 2022 at 2.00pm.**

The agenda of business is as listed below.

Yours faithfully

Louise Pringle

L PRINGLE

DIRECTOR OF BUSINESS OPERATIONS & PARTNERSHIPS

AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Chair's Report.**
4. **Clarification Received on Queries Raised at Previous Meeting – Report by Clerk (copy attached, pages 3 - 6).**
5. **Managing Absence – Annual Report – Report by Director of Business Operations and Partnerships (copy attached, pages 7 - 14).**
6. **National Fraud Initiative – Update – Report by Director of Business Operations and Partnerships (copy attached, pages 15 - 18).**

7. **Managing the Risk of Fraud and Corruption – Fraud Response Statement 2021/22 (Including Audit Scotland Fraud and Irregularity Report 2021/22) - Report by Chief Executive (copy attached, pages 19 - 26).**
8. **Strategic Risk Register and Risk Management Progress - Biannual Report - Report by Chief Executive (copy attached, pages 27 - 50).**
9. **Local External Audit Report – East Renfrewshire Council Management Report 2021/22 – Review of Internal Controls in Financial Systems - Report by External Auditor (copy attached, pages 51 - 60).**
10. **National External Audit Report – Local Government in Scotland Overview 2022 - Report by Clerk (copy attached, pages 61 - 76).**

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>

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