

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: 24 March 2023

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, 30 March 2023 at 2.00pm.**

The agenda of business is as listed below.

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. **Strategic Risk Register and Risk Management Progress - Biannual Report - Report by Chief Executive (copy attached, pages 3 - 30).**
5. **Women's Health Related Matters – Presentation by HR Manager.**
6. **National External Audit Report – Tackling Child Poverty - Report by Clerk (copy attached, pages 31 - 40).**

7. **East Renfrewshire Council – Provisional Annual Audit Plan for Year Ended 31 March 2023 - Report by External Auditor (copy attached, pages 41 - 84).**
8. **Internal Audit Strategic Plan 2023/24 – 2027/28 – Report by Chief Auditor (copy attached, pages 85 - 96).**

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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