

## Notice of Meeting and Agenda Audit, Risk and Scrutiny Board

| Date                   | Time  | Venue   |
|------------------------|-------|---|
| Monday, 27 August 2018 | 10:00 | Corporate Meeting Room 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN |

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillor Tom Begg: Councillor Stephen Burns: Councillor Michelle Campbell: Councillor Alison Jean Dowling: Councillor Neill Graham: Councillor Jim Harte: Councillor Emma Rodden: Councillor Bill Binks (Convener): Councillor Jim Sharkey (Depute Convener):

### Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

### Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

For further information, please either email

[democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk) or telephone 0141 618 7112.

## Items of business

### Apologies

Apologies from members.

### Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

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### AUDIT

- |   |  |                  |
|---|--|------------------|
| 1 | <b>Training for Audit, Risk &amp; Scrutiny Board Members</b>   | <b>5 - 14</b>    |
|   | Report by Chief Auditor.   |                  |
| 2 | <b>Summary of Internal Audit Reports for Period 19 May to 30 June 2018</b>   | <b>15 - 26</b>   |
|   | Report by Chief Auditor.   |                  |
| 3 | <b>Internal Audit and Counter Fraud Progress &amp; Performance for Period to 30 June 2018</b>  | <b>27 - 38</b>   |
|   | Report by Chief Auditor.   |                  |
|   | .  |                  |
|   | <b><u>MONITORING &amp; REVIEWING SERVICE DELIVERY, PERFORMANCE, POLICIES &amp; PRACTICES</u></b>   |                  |
| 4 | <b>Audit Scotland Report - Local Government in Scotland - Challenges and Performance 2018</b>  | <b>39 - 98</b>   |
|   | Report by Director of Finance & Resources.   |                  |
| 5 | <b>Audit Scotland Report - Early Learning &amp; Childcare</b>  | <b>99 - 104</b>  |
|   | Report by Head of Early Learning & Childcare.  |                  |
| 6 | <b>Update on Council Response to "Report of the Independent Inquiry into the Construction of Edinburgh Schools" and Audit Scotland's 2016/17 Audit of "The City of Edinburgh Council - Report on Edinburgh Schools".</b> | <b>105 - 134</b> |
|   | Report by Director of Finance & Resources.   |                  |
| 7 | <b>Absence Statistics - 2018/19 Quarter 1</b>  | <b>135 - 144</b> |
|   | Report by Director of Finance & Resources.   |                  |

|           |   |                  |
|-----------|---|------------------|
| <b>8</b>  | <b>Audit, Risk &amp; Scrutiny Board Annual Report 2017/18</b>   | <b>145 - 152</b> |
|           | Report by Director of Finance & Resources.  |                  |
| <b>9</b>  | <b>Audit, Risk &amp; Scrutiny Board - Annual Programme</b>  | <b>153 - 156</b> |
|           | Report by Director of Finance & Resources.  |                  |
|           | .   |                  |
|           | <b><u>ANNUAL PROGRAMME</u></b>  |                  |
| <b>10</b> | <b>Review of Housing Repairs by Council and Outside Contractors (Lead Officer: Colin Hunter)</b>                      | <b>157 - 166</b> |
|           | Report by Lead Officer.   |                  |
| <b>11</b> | <b>Review of Bus Deregulation and its effect on transport services in Renfrewshire (Lead Officer Peter McCulloch)</b> | <b>167 - 174</b> |
|           | Report by Lead Officer.   |                  |
| <b>12</b> | <b>Review of the Newly Introduced Speed Limit in Brookfield (A761) (Lead Officer David Wilson)</b>                    | <b>175 - 180</b> |
|           | Report by Lead Officer.   |                  |