

Notice of Meeting and Agenda Audit, Scrutiny and Petitions Board

Date	Time	Venue
Monday, 21 September 2015	10:00	CMR 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

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 www.renfrewshire.gov.uk/agendas.

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

Membership

Councillor Bill Brown: Councillor Maria Brown: Councillor John Caldwell: Councillor Eddie Grady: Provost Anne Hall: Councillor James MacLaren: Councillor Bill Perrie:

Councillor Jim Sharkey (Convener): Councillor Cathy McEwan (Depute Convener)

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.

- | | | |
|-----------|---|------------------|
| 1 | Audit of Annual Accounts 2014/15 | 5 - 226 |
| | Report by Director of Finance and Resources | |
| 2 | Scottish Housing Regulator - Risk Assessment Summary Outcome | 227 - 236 |
| | Report by Director of Development and Housing Services | |
| 3 | Audit Scotland Report: Audit of Housing and Council Tax Benefit Risk | 237 - 264 |
| | Report by Director of Finance and Resources | |
| 4 | Audit Scotland Report – Benefits Performance Audit Annual Update | 265 - 284 |
| | Report by Director of Finance and Resources | |
| 5 | Summary of Findings 1 April to 30 June 2015 | 285 - 290 |
| | Report by Chief Auditor | |
| 6 | Internal Audit and Counter Fraud Progress and Performance for period to 30 June 2015 | 291 - 300 |
| | Report by Chief Auditor | |
| 7 | Training for Audit, Scrutiny and Petitions Board Members | 301 - 304 |
| | Report by Chief Auditor | |
| 8a | Petition: Bus Stop, Trident House, Renfrew | 305 - 312 |
| | Report by Director of Finance & Resources | |

8b	Petition: Sandy Road, Renfrew	313 - 320
	Report by Director of Finance & Resources	
8c	Petition: Speed Bumps, Tiree Avenue, Renfrew	321 - 322
	Report by Director of Finance and Resources	
8d	Petition: Council Tenant	323 - 324
	Report by Director of Finance and Resources	
8e	Petition: Employee	325 - 326
	Report by Director of Finance and Resources	
9	The Terms and Conditions of a Renfrewshire Housing Lease/Contract in relation to the Upkeep of Council Property	327 - 332
	Report by Lead Officer (Dorothy Briggs)	
10	Audit, Scrutiny and Petitions Board Annual Report	333 - 342
	Report by Director of Finance and Resources	