

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

Date	Time	Venue
Monday, 21 August 2023	15:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

MARK CONAGHAN Head of Corporate Governance

# Membership

Councillor Andy Doig (Convener): Councillor Kevin Montgomery (Depute Convener):

Councillor Jennifer Adam: Councillor Chris Gilmour: Councillor John Gray: Councillor Lisa-Marie Hughes: Councillor Robert Innes: Councillor James MacLaren: Councillor Janis McDonald:

# Webcasting of Meeting

This meeting will be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Convener will confirm if all or part of the meeting is being filmed. To find the webcast please navigate to

https://renfrewshire.public-i.tv/core/portal/home

# **Hybrid Meeting**

Please note that this meeting is scheduled to be held in the Council Chambers. However, it is a hybrid meeting and arrangements have been made for members to join the meeting remotely should they wish.

#### 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 <u>http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx</u> For further information, please email democratic-services@renfrewshire.gov.uk

#### **Apologies**

Apologies from members.

#### **Declarations of Interest and Transparancy Statements**

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

# <u>AUDIT</u>

1 Summary of Internal Audit Reports for period 01 April 1 - 12 to 30 June 2023

Report by Chief Auditor.

2 Internal Audit and Counter Fraud Progress and 13 - 18 Performance for Period to 30 June 2023

Report by Chief Auditor.

# MONITORING & REVIEWING SERVICE DELIVERY PERFORMANCE POLICIES AND PRACTICE

3 2022/23 Complaints Handling Performance 19 - 32

Report by Chief Executive.

#### 4 Audit Scotland - Local Government in Scotland - 33 - 78 Overview 2023

Report by Director of Finance & Resources.

# 5 Absence Statistics – Annual report 22/23 and Quarter 1 79 - 86 of 23/24

Report by Director of Finance & Resources.

#### 6 Audit, Risk & Scrutiny Annual Report 2022/23 and 87 - 94 Annual Programme 2022/23 - 2023/24

Report by Director of Finance & Resources.