

Notice of Meeting and Agenda North Strathclyde Community Justice Authority

Date	Time	Venue
Friday, 10 June 2016	10:30	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Clerk

Membership

Councillors Robertson (Argyll & Bute Council); O'Donnell (East Dunbartonshire Council); Lafferty (East Renfrewshire Council); McIlwee (Inverclyde Council); Williams (Renfrewshire Council); and Casey (West Dunbartonshire Council).

Convener – Councillor Williams.

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.cmis.uk.com/renfrewshire/CouncilandBoards.aspx

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

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.

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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| 1 | Minute | 5 - 12 |
| | Minute of meeting of the Authority held on 11 March 2016. | |
| 2 | Criminal Justice Social Work Section 27 Grant Allocation 2016/17 | 13 - 32 |
| | Report by Chief Officer. | |
| 3 | North Strathclyde Community Justice Authority Administration Grant Allocation 2016/17 | 33 - 36 |
| | Report by Chief Officer. | |
| 4 | North Strathclyde Community Justice Authority Action Plan 2016/17 | 37 - 44 |
| | Report by Planning Officer. | |
| 5 | Final Year Governance Documents | 45 - 56 |
| | Report by Chief Officer. | |
| 6 | Remuneration of Elected Members who are appointed Conveners and Vice-conveners of Community Justice Authorities | 57 - 60 |
| | Report by Clerk and Treasurer. | |
| 7 | Grant Funding to Support a Reduction in the use of Custody for Women | 61 - 76 |
| | Report by Chief Officer. | |

8 Unaudited Annual Accounts 2015/16

Report by Treasurer and Chief Officer. Report issued to members only as accounts are confidential until laid before Parliament.

9 Annual Audit Plan 2015/16 77 - 94

Report by Treasurer.

10 Internal Audit Annual Report 2015/16 95 - 106

Report by Chief Auditor.

**11 Presentation: Transitional Progress and Implementing
Women's Commission Recommendations**

Presentation by Andy Bruce, Deputy Director, Community Justice Division, Scottish Government.

12 Date of Next Meeting

Note that the next meeting of the Authority will be held on 9 September 2016 at 10.30 am in Renfrewshire House.