

Notice of Meeting and Agenda Audit, Scrutiny and Petitions Board

| Date | Time | Venue |
|-----------------------|-------|--|
| Monday, 21 March 2016 | 10:00 | CMR 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN |

KENNETH GRAHAM
Head of Corporate Governance

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)

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

For further information, please either email 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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| 1 | AUDIT SCOTLAND REPORT - HOUSING BENEFIT SUBSIDY AUDIT 2014/15 | 5 - 38 |
| | Report by the Director of Finance & Resources. | |
| 2 | AUDIT SCOTLAND FOLLOW UP REPORT: "MAJOR CAPITAL INVESTMENT IN COUNCILS" | 39 - 48 |
| | Report by the Director of Finance & Resources. | |
| 3 | ANNUAL INTERNAL AUDIT PLAN 2016/17 | 49 - 64 |
| | Report by the Chief Auditor. | |
| 4 | HEALTH & SOCIAL CARE INTEGRATION: FINANCIAL ASSURANCE AUDIT | 65 - 80 |
| | Report by the Chief Auditor. | |
| 5 | PETITION: ROAD SAFETY, SHORTROODS ROAD, PAISLEY | 81 - 84 |
| | Report by the Director of Finance & Resources. | |
| 6 | PETITION: RENFREW ROAD, PAISLEY | 85 - 88 |
| | Report by the Director of Finance & Resources. | |
| 7 | PETITION: REMOVAL OF STAFF FROM RECYCLING CENTRES | 89 - 90 |
| | Report by the Director of Finance & Resources. | |
| 8 | WARD 15 (CHILDREN'S WARD) ROYAL ALEXANDRA HOSPITAL (LEAD OFFICER, COLIN GRAINGER) | 91 - 96 |
| | Report by Lead Officer. | |

