

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

Date	Time	Venue
Monday, 23 January 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:

### 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.

### 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.

### 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.

## **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>

## **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.

## **AUDIT**

### **1 Development Programme**

Presentation by the Risk Manager, Finance & Resources.

### **2 Summary of Internal Audit Reports for period 01 October to 31 December 2022 1 - 10**

Report by Chief Auditor.

### **3 Internal Audit and Counter Fraud Progress and Performance for Period to 31 December 2022 11 - 16**

Report by Chief Auditor.

### **4 Summary of Outstanding Internal Audit Recommendations 17 - 24**

Report by Chief Auditor.

### **5 Azets Audit Strategy 2022/23 25 - 44**

Report by Director of Finance & Resources.

## **MONITORING & REVIEWING SERVICE DELIVERY PERFORMANCE POLICIES AND PRACTICE**

### **6 Absence Statistics - Quarter 3 2021/22**

Report by Director of Finance & Resources. (Not Available - to Follow)

<b>7</b>	<b>Scottish Information Commissioner – Annual Report</b>	<b>45 - 48</b>
	Report by Director of Finance & Resources.	
<b>8</b>	<b>Commissioner for Ethical Standards in Public Life in Scotland - Annual Report 2021/22</b>	<b>49 - 56</b>
	Report by Director of Finance & Resources.	
<b>9</b>	<b>Scottish Public Services Ombudsman (SPSO) Annual Report 2020/21</b>	<b>57 - 66</b>
	Report by Director of Finance & Resources.	

## **ANNUAL PROGRAMME**

<b>10</b>	<b>Bulk Uplifts - Lead Officer John Kilpatrick</b>	<b>67 - 70</b>
	Report by Lead Officer.	
<b>11</b>	<b>Neighbour Disputes - Lead Officer Andrew Noble</b>	<b>71 - 76</b>
	Report by Lead Officer.	

## **AUDIT**

### **Exempt Item**

Exempt documents are no longer available in print format. You will require to log in to Audit, Risk & Scrutiny Exempt Items to access documents. Please note that access to exempt documents is now restricted.

### **EXCLUSION OF PRESS AND PUBLIC**

**The Board may by resolution exclude the press and public from the meeting during consideration of the following items of business as it is likely, in view of the nature of the business to be transacted, that if members of the press and public are present, there could be disclosure to them of exempt information as defined in paragraphs 1 and 14 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.**

**12      Summary of Internal Audit Investigation Reports for  
period 1 October to 31 December 2022**

Report by Chief Auditor.