

Notice of Meeting and Agenda Audit, Risk and Scrutiny Board

| Date | Time | Venue |
|----------------------------|-------|-----------------------------------------------------------------------------------------------------|
| Tuesday, 26 September 2017 | 10:00 | Corporate Meeting Room 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN |

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Tom Begg: Councillor Stephen Burns: Councillor Michelle Campbell: Councillor Alison Jean Dowling: Councillor Neill Graham: Councillor Jim Harte: Councillor Emma Rodden:

Councillor Bill Binks (Convener): Councillor Jim Sharkey (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 | Audited Annual Accounts 2016/17 | 3 - 230 |
| | Report by Director of Finance & Resources. | |
| 2 | Audit Scotland Report - Self-Directed Support | 231 - 334 |
| | Report by Chief Officer, Renfrewshire Health and Social Care Partnership. | |
| 3 | Annual Review of Compliance with the Local Code of Corporate Governance | 335 - 392 |
| | Report by Director of Finance & Resources. | |
| 4 | Audit, Risk & Scrutiny Annual Programme 2017/18 | 393 - 396 |
| | Report by Director of Finance & Resources. | |