

Notice of Meeting and Agenda Audit, Risk and Scrutiny Board

Date	Time	Venue
Monday, 19 March 2018	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.

In Attendance

Also in Attendance

Apology

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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 | Training for Audit, Risk & Scrutiny Members | 5 - 20 |
| | Report by Chief Auditor. | |
| 2 | Internal Audit Reporting to Board | 21 - 28 |
| | Report by Chief Auditor. | |
| 3 | Summary of Internal Audit Reports for Period October to December 2017 | 29 - 46 |
| | Report by Chief Auditor. | |
| 4 | Internal Audit and Counter Fraud Progress and Performance to December 2017 | 47 - 52 |
| | Report by Chief Auditor. | |
| 5 | Annual Internal Audit Plan 2018/19 | 53 - 70 |
| | Report by Chief Auditor. | |
| 6 | Local Government Benchmarking Framework Indicator Profile 2016/17 | 71 - 90 |
| | Report by Chief Executive. | |
| 7 | Annual Complaints Report 2016/17 | 91 - 104 |
| | Report by Chief Executive. | |
| 8 | Annual Review of Compliance with the Local Code of Corporate Governance | 105 - 166 |
| | Report by Director of Finance & Resources. | |
| 9 | Compliance with the Code of Corporate Governance | 167 - 168 |
| | Report by Chief Auditor. | |
| 10 | Absence Statistics | 169 - 178 |
| | Report by Director of Finance & Resources. | |

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| 11 | Fly-Tipping in the Countryside and at known Fly-tipping Spots (Lead Officer Karen Locke)
Report by Lead Officer. | 179 - 192 |
| 12 | Review of Housing Repairs by Council and Outside Contractors (Lead Officer Colin Hunter)
Report by Lead Officer. | 193 - 212 |