

Notice of Meeting and Agenda Audit, Scrutiny and Petitions Board

Date	Time	Venue
Monday, 25 April 2016	10:00	CMR 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

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.

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):

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 | Local Scrutiny Plan 2016/17 for Renfrewshire Council | 3 - 16 |
| | Report by Chief Executive | |
| 2 | Annual Review of Compliance with the Local Code of Corporate Governance | 17 - 70 |
| | Report by Director of Finance and Resources | |
| 3 | Compliance with the Code of Corporate Governance | 71 - 74 |
| | Report by Chief Auditor | |
| 4 | Summary of Internal Audit Findings for Quarter to End of March 2016 | 75 - 82 |
| | Report by Chief Auditor | |
| 5 | Audit Scotland Annual Audit Plan 2015/16 | 83 - 122 |
| | Report by Director of Finance and Resources | |
| 6 | Review of Ward 15 (Children's Ward) Royal Alexandra Hospital (Lead Officer Colin Grainger) | 123 - 142 |
| | Report by Lead Officer | |
| 7 | Petition: Allocation of Tenancy | 143 - 144 |
| | Report by Director of Finance and Resources | |
| 8 | Petition: Breakdown of Costs for Works | 145 - 146 |
| | Report by Director of Finance and Resources | |