

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

Date	Time	Venue
Monday, 14 November 2022	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 John Hood: Councillor Lisa-Marie Hughes: Councillor Robert Innes: Councillor James MacLaren:

### 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 07734358719.

### 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.

## **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      Audit Scotland Report to those Charged with Governance - 2021/22 Renfrewshire Council Annual Accounts**

Report by Director of Finance & Resources. (Not available - to follow).

### **2      Audited Annual Accounts 2021/22 - Renfrewshire Council**

Report by Director of Finance & Resources. (Not available - to follow).

### **3      Audit Scotland Report to those Charged with Governance - 2021/22 Common Good Funds and Coats Observatory Trust Annual Accounts**

Report by Director of Finance & Resources. (Not available - to follow).

### **4      Audited Financial Statements 2021/22 - Common Good Funds and Coats Observatory Trust**

Report by Director of Finance & Resources. (Not available - to follow).

### **5      Summary of Internal Audit Reports for period 01 July to 30 September 2022      1 - 8**

Report by Chief Auditor.

<b>6</b>	<b>Internal Audit and Counter Fraud Progress and Performance for Period to 30 September 2022</b>	<b>9 - 14</b>
	Report by Chief Auditor.	
<b>7</b>	<b>Audit Scotland Report - The National Fraud Initiative 2020/2021</b>	<b>15 - 56</b>
	Report by Chief Auditor.	

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

<b>8</b>	<b>Risk Report - October 2022</b>	<b>57 - 74</b>
	Report by Director of Finance & Resources.	
<b>9</b>	<b>2021/22 Complaints Handling Performance</b>	<b>75 - 90</b>
	Report by Chief Executive.	
<b>10</b>	<b>Absence Statistics - Quarter 2 of 2022/23</b>	<b>91 - 96</b>
	Report by Director of Finance & Resources.	

## **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 14 Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

**11      Summary of Internal Audit Investigation Reports for  
period 1 July to 30 September 2022**

Report by Chief Auditor.