

Notice of Meeting and Agenda

Audit, Risk and Scrutiny Board

Date	Time	Venue
Monday, 23 November 2020	10:00	remotely via Teams,

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Tom Begg: Councillor Stephen Burns: Councillor Michelle Campbell:
Councillor Neill Graham: Councillor Jim Harte: Councillor John Hood: Councillor
Emma Rodden:

Councillor Bill Binks (Convener): Councillor Jim Sharkey (Depute Convener):

Recording of Meeting

This meeting will be recorded for subsequent broadcast via the Council's internet site. If you have any queries regarding this please contact Committee Services on 07534 058160. To find the recording please follow the link which will be attached to this agenda once the meeting has concluded.

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

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|----------|---|------------------|
| 1 | Audit Scotland Report to those Charged with Governance - 2019/20 Renfrewshire Council Annual Accounts | 1 - 52 |
| | Report by Director of Finance & Resources. | |
| 2 | Audited Annual Accounts 2019/20 - Renfrewshire Council | 53 - 168 |
| | Report by Director of Finance & Resources. | |
| 3 | Audit Scotland Report to those Charged with Governance - 2019/20 Common Good Funds and Coats Observatory Trust Annual Accounts | 169 - 184 |
| | Report by Director of Finance & Resources. | |
| 4 | Audited Financial Statements 2019/20 - Common Good Funds and Coats Observatory Trust | 185 - 224 |
| | Report by Director of Finance & Resources. | |
| 5 | Internal Audit and Counter Fraud Progress and Performance for Period to 30 September 2020 | 225 - 236 |
| | Report by Director of Finance & Resources. | |
| 6 | Summary of Internal Audit Reports for period 01 July to 30 September 2020 | 237 - 248 |
| | Report by Chief Auditor. | |

MONITORING & REVIEWING SERVICE DELIVERY, PERFORMANCE, POLICIES AND PRACTICE

- | | | |
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| 7 | Audit Scotland Report - The National Fraud Initiative 2018/2019 | 249 - 274 |
| | Report by Chief Auditor. | |
| 8 | Audit Scotland Report - Covid-19 Emerging Fraud Risks | 275 - 290 |
| | Report by Chief Auditor. | |

9	Audit Scotland Report - Covid 19 Guide for Audit and Risk Committees	291 - 306
	Report by Chief Auditor.	
10	Strategic, Corporate and Service Risks	307 - 332
	Report by Director of Finance & Resources.	
11	Risk Management Annual Report 2019/20	333 - 342
	Report by Director of Finance & Resources.	
12	Scottish Information Commissioner - Annual Report and Accounts 2019/20: Freedom of Information in a Changing Environment	343 - 346
	Report by Director of Finance & Resources.	
12	Absence Statistics Q1 20/21	
	Report by Director of Finance & Resources. (Not available - to follow)	
14	Scottish Public Services Ombudsman (SPSO) Annual Report 2019/2	347 - 352
	Report by Director of Finance & Resources.	
15	Commissioner for Ethical Standards in Public Life in Scotland - Annual Report 2019/20	353 - 358
	Report by Director of Finance & Resources.	

ANNUAL PROGRAMME

16	Conversion of Grassed Areas to Parking - Lead Officer Michael Moran	359 - 368
	Report by Lead Officer.	

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.

**17 Summary of Internal Audit Investigation Report for
Period 01 July to 30 September 2020**

Report by Chief Auditor.