

Notice of Meeting and Agenda Audit, Risk and Scrutiny Board

Date	Time	Venue
Monday, 06 November 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 | Training for Audit, Risk & Scrutiny Board Members | 5 - 8 |
| | Report by Chief Auditor. | |
| 2 | Summary of Internal Audit Reports for Period to 30 September 2017 | 9 - 28 |
| | Report by Chief Auditor. | |
| 3 | Internal Audit and Counter Fraud Progress and Performance to 30 September 2017. | 29 - 34 |
| | Report by Chief Auditor. | |
| 4 | Strategic and Corporate Risk Registers 2017, Mid-Year Report | 35 - 68 |
| | Report by Director of Finance & Resources. | |
| 5 | Chief Executive's Service Risk Management Plan Mid-Year Report | 69 - 84 |
| | Report by Chief Executive. | |
| 6 | Children's Services Risk Management Plan 2017/18: Mid-Year Progress Report | 85 - 100 |
| | Report by Director of Children's Services. | |
| 7 | Development & Housing Services Risk Management Plan 2017/18: Mid-Year Progress Report | 101 - 126 |
| | Report by Acting Director of Development & Housing Services. | |
| 8 | Environment & Communities Risk Management Plan Mid-Year Report | 127 - 146 |
| | Report by Director of Environment & Communities. | |

9	Finance & Resources Risk Management Plan 2017, Mid-Year Report	147 - 166
	Report by Director of Finance & Resources.	
10	Absence Statistics - 2017/18 Quarter 2	167 - 176
	Report by Director of Finance & Resources.	
11	Report by Audit Scotland - Equal Pay in Scottish Councils	177 - 182
	Report by Director of Finance & Resources.	
12	The Commissioner for Ethical Standards in Public Life in Scotland Annual Report 2016/17	183 - 186
	Report by Director of Finance & Resources.	
13	Annual Programme	
13(a)	Audit, Risk & Scrutiny Annual Programme 2017/18 - Request for Additional Review	187 - 190
	Report by Director of Finance & Resources.	
13(b)	Fly-Tipping in the Countryside and at known Fly-tipping Spots	191 - 196
	Report by Lead Officer.	
13(c)	Housing Repairs by Council and Outside Contractors	197 - 204
	Report by Lead Officer.	