

Notice of Meeting and Agenda Audit, Scrutiny and Petitions Board

Date	Time	Venue
Monday, 01 June 2015	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.gov.uk/agendas.

For further information, contact <u>democratic-services@renfrewshire.gov.uk</u>. **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 John Caldwell: Councillor Audrey Doig: Councillor Eddie Grady: Provost Anne Hall: Councillor James MacLaren: Councillor Iain Nicolson:

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.

1	An Overview of Local Government in Scotland 2015	5 - 16
	Report by Director of Finance & Resources	
2	Audit Scotland Report - Borrowing and Treasury Management in Councils	17 - 24
	Report by Director of Finance & Resources	
3	Local Scrutiny Plan 2015/16 for Renfrewshire Council	25 - 36
	Report by Chief Executive	
4	Local Government Benchmarking Framework Indicator Profile for 2013/14	37 - 54
	Report by Chief Executive	
5	Internal Audit Annual Report	55 - 76
	Report by Chief Auditor	
6	Summary of Internal Audit Findings for Quarter to 31 March, 2015	77 - 84
	Report by Chief Auditor	
7	Absence Statistics	85 - 96

Report by Director of Finance & Resources

8	Risk Management Annual Report 2014/15	97 - 112
	Report by Director of Finance & Resources	
9	Conference Request	113 - 114
	Invitation to attend seminar	
10	Audit, Scrutiny & Petitions Board - Annual Programme of Reviews 2015/16	115 - 118
	Report by Director of Finance & Resources	
11	Petition: Sandy Road, Renfrew	119 - 122
	Report by Director of Finance & Resources	
12	Petition: Bus Stop, Trident House, Renfrew	123 - 126
	Report by Director of Finance & Resources	
13	Petition: Felling of Trees, Houston	127 - 130
	Report by Director of Finance & Resources	