

Notice of Meeting and Agenda Audit, Risk and Scrutiny Board

Date	Time	Venue
Monday, 05 November 2018	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.

Chair

In Attendance

Sederunt

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 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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AUDIT

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|----------|---|-----------------|
| 1 | Training for Audit, Risk & Scrutiny Board | 5 - 70 |
| | Report by Chief Auditor. | |
| 2 | Summary of Internal Audit Reports for Period 1 July to 30 September 2018 | 71 - 88 |
| | Report by Chief Auditor. | |
| 3 | Internal Audit and Counter Fraud Progress and Performance to 30 September 2018 | 89 - 94 |
| | Report by Chief Auditor. | |
| 4 | Audit Scotland Report - The National Fraud Initiative in Scotland | 95 - 132 |
| | Report by Director of Finance & Resources. | |

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ANNUAL PROGRAMME

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| 5 | Risk Matters - Combined Risk Management Policy & Strategy | 133 - 154 |
| | Report by Director of Finance & Resources. | |
| 6 | Strategic, Corporate and Service Risks, Mid-year Report | 155 - 204 |
| | Report by Director of Finance & Resources. | |

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RISK MANAGEMENT

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| 7 | Absence Statistics - 2018/19 - Quarter 2 | |
| | Report by Director of Finance & Resources. (Not Available - Copy to Follow) | |

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**MONITORING & REVIEWING SERVICE DELIVERY
PERFORMANCE, POLICIES & PRACTICES**

- 8 **Review of the Newly-introduced Speed Limit in Brookfield 205 - 210**
(Lead Officer - David Wilson)

Report by Lead Officer.