

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

Date	Time	Venue
Monday, 22 January 2024	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 Lisa-Marie Hughes: Councillor Robert Innes: Councillor James MacLaren: Councillor Janis McDonald:

### Hybrid Meeting

Please note that this meeting is scheduled to be held in the Council Chambers. However, it is a hybrid meeting and arrangements have been made for members to join the meeting remotely should they wish.

### 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>

## **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 email

[democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk)

## **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.

## **Apologies**

Apologies from members.

## **Declarations of Interest and Transparency Statements**

Members are asked to declare an interest or make a transparency statement in any item(s) on the agenda and to provide a brief explanation of the nature of the interest or the transparency statement.

## **AUDIT**

- |          |   |                |
|----------|---|----------------|
| <b>1</b> | <b>Summary of Internal Audit Reports for period 01 October to 31 December 2023</b>              | <b>5 - 20</b>  |
|          | Report by Chief Auditor.  |                |
| <b>2</b> | <b>Internal Audit and Counter Fraud Progress and Performance for Period to 31 December 2023</b> | <b>21 - 28</b> |
|          | Report by Chief Auditor.  |                |

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

- |          |   |                |
|----------|---|----------------|
| <b>3</b> | <b>Dargavel Primary School Independent Review recommendations – actions monitoring report</b> | <b>29 - 54</b> |
|          | Report by Chief Executive.  |                |
| <b>4</b> | <b>Scottish Information Commissioner – Annual Report</b>                                      | <b>55 - 58</b> |
|          | Report by Director of Finance & Resources.  |                |
| <b>5</b> | <b>Scottish Public Services Ombudsman (SPSO) Annual Report 2022/23</b>                        | <b>59 - 64</b> |
|          | Report by Director of Finance & Resources.  |                |

<b>6</b>	<b>Commissioner for Ethical Standards in Public Life in Scotland – Annual Report 2022/23</b>	<b>65 - 72</b>
----------	--	----------------

Report by Director of Finance & Resources.

## **ANNUAL PROGRAMME**

<b>7</b>	<b>Neighbour Disputes - Lead Officer Roz Smith</b>	<b>73 - 82</b>
----------	--	----------------

Report by Lead Officer.