

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

Date	Time	Venue
Monday, 28 November 2016	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.cmis.uk.com/renfrewshire/CouncilandBoards.aspx](http://www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx)

For further information, please either email [democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk) or telephone 0141 618 7112.

### 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 Derek Bibby: Councillor Maria Brown: Councillor John Caldwell: Councillor Margaret Devine: Provost Anne Hall: Councillor James MacLaren: Councillor Bill Perrie:

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.

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|----------|--|----------------|
| <b>1</b> | <b>Summary of Internal Audit Findings - 1 July to 30 September 2016</b>                    | <b>5 - 10</b>  |
|          | Report by Chief Auditor  |                |
| <b>2</b> | <b>Internal Audit and Counter Fraud Performance - 1 July to 30 September 2016</b>          | <b>11 - 16</b> |
|          | Report by Chief Auditor  |                |
| <b>3</b> | <b>'Risk Matters' Combined Risk Management Policy and Strategy</b>                         | <b>17 - 38</b> |
|          | Report by Director of Finance and Resources  |                |
| <b>4</b> | <b>Audit Scotland Report 'Social Work in Scotland'</b>                                     | <b>39 - 42</b> |
|          | Report by Director of Children's Services  |                |
| <b>5</b> | <b>Senior Officers' Register of Interests</b>  | <b>43 - 48</b> |
|          | Report by Director of Finance and Resources  |                |
| <b>6</b> | <b>Scottish Information Commissioner Annual Report 2015/16</b>                             | <b>49 - 54</b> |
|          | Report by Director of Finance and Resources  |                |
| <b>7</b> | <b>Commissioner for Ethical Standards in Public Life in Scotland Annual Report 2015/16</b> | <b>55 - 58</b> |
|          | Report by Director of Finance and Resources  |                |
| <b>8</b> | <b>Scottish Public Services Ombudsman (SPSO) Annual Report 2015/16</b>                     | <b>59 - 62</b> |
|          | Report by Director of Finance and Resources  |                |

<b>9</b>	<b>Review of Ward 15 (Children's Ward) Royal Alexandra Hospital (Lead Officer Colin Grainger)</b>	<b>63 - 80</b>
	Report by Lead Officer	
<b>10</b>	<b>Petition: Parking Bays, Renfrew Road, Paisley</b>	<b>81 - 84</b>
	Report by Director of Finance and Resources	
<b>11</b>	<b>Petition: Corsebar Road, Paisley</b>	<b>85 - 88</b>
	Report by Director of Finance and Resources	
<b>12</b>	<b>Petition: Newmains Road, Renfrew</b>	<b>89 - 92</b>
	Report by Director of Finance and Resources	
<b>13</b>	<b>Petition: Bus Stop and Shelter, Barrhead Road, Paisley</b>	<b>93 - 96</b>
	Report by Director of Finance and Resources	
<b>14</b>	<b>Petition: Speed Bumps, The Wickets, Paisley</b>	<b>97 - 102</b>
	Report by Director of Finance and Resources	