

Notice of Meeting and Agenda Audit, Risk and Scrutiny Board

Date	Time	Venue
Monday, 13 June 2022	10:00	Council Chamber & on Teams Platform,

MARK CONAGHAN
Head of Corporate Governance

Membership

Councillor Chris Gilmour: Councillor John Gray: Councillor John Hood: Councillor Robert Innes: Councillor James MacLaren:

Councillor Andy Doig (Convener): Councillor Kevin Montgomery (Depute Convener):

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>

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.

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

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.

AUDIT

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| 1 | Development Plan for Audit, Risk & Scrutiny Board Members | 1 - 16 |
| | Report by Chief Auditor. | |
| 2 | Summary of Internal Audit Reports for period 01 January to 20 May 2022 | 17 - 30 |
| | Report by Chief Auditor. | |
| 3 | Summary of Outstanding Internal Audit Recommendations | 31 - 36 |
| | Report by Chief Auditor. | |
| 4 | Internal Audit Annual Report 2021/22 | 37 - 58 |
| | Report by Chief Auditor. | |
| 5 | Internal Audit Annual Plan 2022/23 | 59 - 74 |
| | Report by Chief Auditor. | |
| 6 | Unaudited Annual Governance Statement | 75 - 84 |
| | Report by Chief Auditor. | |

MONITORING & REVIEWING SERVICE DELIVERY PERFORMANCE POLICIES AND PRACTICE

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| 7 | Risk Report - April 2022 | 85 - 100 |
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Report by Chief Executive.

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| 8 | Risk Management Annual Report 2021/2022 | 101 - 110 |
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Report by Director of Finance & Resources.

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| 9 | Accounts Commission - Local Government in Scotland
- Overview 2022 | 111 - 166 |
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Report by Chief Executive.

AUDIT

EXCLUSION OF PRESS AND PUBLIC

The Board may by resolution exclude the press and public from the meeting during consideration of the following items of business as it is likely, in view of the nature of the business to be transacted, that if members of the press and public are present, there could be disclosure to them of exempt information as defined in paragraphs 1 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

Exempt Item

Exempt documents are no longer available in print format. You will require to log in to Audit, Risk & Scrutiny Exempt Items to access documents. Please note that access to exempt documents is now restricted.

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| 10 | Summary of Internal Audit Investigation Reports for
Period 1 January to 20 May 2022 |
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