

## Notice of Meeting and Agenda

### Audit, Risk and Scrutiny Board

Date	Time	Venue
Monday, 18 March 2019	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.

### 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](mailto:democratic-services@renfrewshire.gov.uk) or telephone 0141 618 7112.

## **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**

- |          |   |                |
|----------|---|----------------|
| <b>1</b> | <b>Training for Audit, Risk &amp; Scrutiny Board Members</b>              | <b>1 - 12</b>  |
|          | Report by Chief Auditor.  |                |
| <b>2</b> | <b>Annual Internal Audit Plan 2019/20</b>                                 | <b>13 - 30</b> |
|          | Report by Chief Auditor.  |                |
| <b>3</b> | <b>Compliance with the Code of Corporate Governance</b>                   | <b>31 - 32</b> |
|          | Report by Chief Auditor.  |                |
| <b>4</b> | <b>Audit Scotland Report - Council's Use of Arms Length Organisations</b> | <b>33 - 80</b> |

## **Organisations**

Report by Chief Executive.

## **Monitoring and Reviewing Service Delivery Performance, Polices and Practices**

- |          |  |                 |
|----------|--|-----------------|
| <b>5</b> | <b>Annual Complaints Report 2017/18</b>                                  | <b>81 - 94</b>  |
|          | Report by Chief Executive.   |                 |
| <b>6</b> | <b>Local Government Benchmarking Framework Indicator Profile 2017/18</b> | <b>95 - 116</b> |
|          | Report by Chief Executive.   |                 |

## **Annual Programme**

- |          |  |                  |
|----------|--|------------------|
| <b>7</b> | <b>Audit, Risk &amp; Scrutiny Annual Programme 2018/19</b> | <b>117 - 120</b> |
|          | Report by Director of Finance & Resources.                 |                  |