

Notice of Meeting and Agenda Audit, Risk and Scrutiny Board

Date	Time	Venue
Monday, 23 August 2021	10:00	Council Chambers (Renfrewshire), 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 Jim Harte: Councillor John Hood: Councillor Emma Rodden: Councillor
Jane Strang:

Councillor Bill Binks (Convener): Councillor Jim Sharkey (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 Provost will confirm if all or part of the meeting is being filmed. Generally the public seating areas will not be filmed. The cameras focus on the main participants. If you have any queries regarding this please contact Committee Services on 0141 618 7112. To find the webcast please navigate to <http://renfrewshire.cmis.uk.com/renfrewshire/meetings.aspx> and select the meeting from the calendar.

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 | Summary of Internal Audit Reports for period 1 May 2021 to 30 June 2021 | 1 - 14 |
| | Report by Chief Auditor. | |
| 2 | Internal Audit and Counter Fraud Progress and Performance for Period to 30 June 2021 | 15 - 20 |
| | Report by Chief Auditor. | |
| 3 | Internal Audit Charter | 21 - 28 |
| | Report by Chief Auditor. | |

MONITORING AND REVIEWING SERVICE DELIVERY PERFORMANCE, POLICIES & PRACTICE

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|----------|--|----------------|
| 4 | Accounts Commission - Local Government in Scotland Overview | 29 - 84 |
| | Report by Chief Executive. | |
| 5 | Audit, Risk & Scrutiny Board Annual Report 2020/21 And Annual Programme 2021/22 | 85 - 92 |
| | Report by Director of Finance & Resources. | |
| 6 | Absence Statistics - Quarters 1 and 2 of 2021/22 | |
| | Report by Director of Finance & Resources. (Not Available - Copy to Follow). | |

AUDIT

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.

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 paragraph 1 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

7 Summary of Internal Audit Investigation Reports for period 01 May to 30 June 2021

Report by Chief Auditor.