

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

Date	Time	Venue
Monday, 22 August 2022	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 John Hood: Councillor Lisa-Marie Hughes: Councillor Robert Innes: Councillor James MacLaren:

### 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**

- 1 Summary of Internal Audit Reports for period 21 May to 30 June 2022 1 - 10**

Report by Chief Auditor.

- 2 Internal Audit and Counter Fraud Progress and Performance for Period to 30 June 2022 11 - 16**

Report by Chief Auditor.

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

- 3 Audit Scotland report on the Financial Response to Covid-19 17 - 24**

Report by Chief Executive.

- 4 Absence Statistics – Annual report 21/22 and Quarter 1 of 22/23 25 - 32**

Report by Director of Finance & Resources.

## **ANNUAL PROGRAMME**

- 5 Audit, Risk & Scrutiny Board Annual Report 2021/22 And Annual Programme 2021/22 - 2022/23 33 - 40**

Report by Director of Finance & Resources.

**6 Linking the National Cycle Route 7 with Howwood Review**

**41 - 52**

Report by Lead Officer.

**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 paragraph 1 of Part 1 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.

**7 Summary of Internal Audit Investigation Reports for period 21 May to 30 May 2022**

Report by Chief Auditor.