

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid



Customer Services
Executive Director: Douglas Hendry

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12 September 2017

NOTICE OF MEETING

A meeting of the **AUDIT AND SCRUTINY COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **TUESDAY, 19 SEPTEMBER 2017** at **11:15 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES** (Pages 3 - 8)
Minutes of the Audit and Scrutiny Committee as held on Tuesday 27 June 2017.
- 4. INTERNAL AUDIT SUMMARY OF ACTIVITIES** (Pages 9 - 18)
Report by Head of Strategic Finance
- 5. INTERNAL AUDIT REPORTS TO AUDIT AND SCRUTINY COMMITTEE 2017/18**
(Pages 19 - 102)
Report by Head of Strategic Finance
- 6. EXTERNAL & INTERNAL AUDIT FOLLOW-UP 2017/18** (Pages 103 - 110)
Report by Head of Strategic Finance
- 7. TREASURY MANAGEMENT ANNUAL ASSURANCE REPORT** (Pages 111 - 116)
Report by Head of Strategic Finance
- 8. AUDITED FINANCIAL ACCOUNTS**
Report by Head of Strategic Finance (to follow)

9. EXTERNAL AUDIT ANNUAL REPORT

Report by External Audit (to follow)

10. AUDIT & SCRUTINY COMMITTEE DEVELOPMENT PLAN (Pages 117 - 120)

Report by Executive Director – Customer Services

REPORTS FOR NOTING

11. AUDIT SCOTLAND'S ANNUAL UPDATE ON HOUSING BENEFIT PERFORMANCE 2016/17 (Pages 121 - 140)

Report by Executive Director – Customer Services

12. AUDIT & SCRUTINY COMMITTEE WORKPLAN (Pages 141 - 142)

Audit and Scrutiny Committee

Martin Caldwell (Chair)

Councillor George Freeman

Councillor Sir Jamie McGrigor

Councillor Alan Reid

Councillor Andrew Vennard

Councillor Jim Findlay

Sheila Hill (Vice-Chair)

Councillor Julie McKenzie

Councillor Sandy Taylor

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