

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

Council Headquarters, Eastwood Park, Giffnock, East Renfrewshire, G46 6UG

Phone: 0141 577 3000 Fax: 0141 577 3834

website: www.eastrenfrewshire.gov.uk

Date: 20 September 2019

When calling please ask for: Eamonn Daly (0141-577-3023)

e-mail: eamonn.daly@eastrenfrewshire.gov.uk

TO: Provost Fletcher; Deputy Provost Cunningham; and Councillors Aitken, Bamforth, Buchanan, Convery, Devlin, Gilbert, Grant, Ireland, Lafferty, Macdonald, McLean, Merrick, Miller, O’Kane, Swift and Wallace.

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Thursday, 26 September 2019 at 4.00 pm or if later at the conclusion of the Audit & Scrutiny Committee.**

The agenda of business is as listed below.

Yours faithfully

Caroline Innes

C INNES
DEPUTY CHIEF EXECUTIVE

Prior to the commencement of the meeting the Provost will make a statement that the meeting will be webcast live and recorded for later publicly accessible archive viewing.

PROGRAMME OF BUSINESS

1. Report apologies for absence.
2. Declarations of Interest.
3. **2018/19 Annual Accounts for Council’s Charitable Trusts and External Audit (International Standard on Auditing 260) Report – Report by Head of Accountancy (Chief Financial Officer).**
- 4./...

4. **2018/19 Annual Accounts and Draft Annual Audit Report for East Renfrewshire Council - Report by Head of Accountancy (Chief Financial Officer).**

N.B. As the reports listed at items 3 and 4 above are being considered by the Audit & Scrutiny Committee at the meeting earlier in the day, the reports have not been reproduced for the Council meeting and Members are requested to bring the Audit & Scrutiny Committee papers with them to the meeting of the Council.

This document can be explained to you in other languages and can be provided in alternative formats such as large print and Braille. For further information, please contact Customer First on 0141 577 3001 or email customerservices@eastrenfrewshire.gov.uk