

**Business Operations and Partnerships Department**

**Director of Business Operations & Partnerships: Louise Pringle**

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TO: Councillor Andrew Morrison (Chair), Tony Buchanan (Vice-Chair), Provost Mary Montague and Councillors Paul Edlin, Annette Ireland, David Macdonald and Gordon Wallace.

**MEETING OF AUDIT AND SCRUTINY COMMITTEE**

A meeting of the Audit and Scrutiny Committee will be held in the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, G46 6UG on **Thursday, 20 February 2025 at 2.00pm.**

The agenda of business is as listed below.

Yours faithfully

*Louise Pringle*

**LOUISE PRINGLE  
DIRECTOR OF BUSINESS OPERATIONS AND PARTNERSHIPS**

**AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

Members are requested to give notice of any declarations of interest in respect of items of business on the Agenda.

**3. CHAIR'S REPORT**

**4. TACKLING DIGITAL EXCLUSION – CLARIFICATION**

Report by Clerk (copy attached, pages 3 - 6).

**5. TREASURY MANAGEMENT STRATEGY 2025/26**

Report by Head of Finance (Chief Financial Officer)(copy attached, pages 7 - 52).

**6. NATIONAL EXTERNAL AUDIT REPORT – TRANSFORMATION IN COUNCILS**

Report by Clerk (copy attached, pages 53 - 60).

**7. INTERNAL AUDIT PLAN 2024/25 – IMPLEMENTATION PROGRESS - OCTOBER TO DECEMBER 2024 (QUARTER 3)**

Report by Chief Auditor (copy attached, pages 61 - 72).

**A recording of the Committee meeting will be available following the meeting on the Council's YouTube Channel <https://www.youtube.com/user/eastrenfrewshire/videos>**

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