



Kilmory, Lochgilphead, PA31 8RT
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7 December 2021

NOTICE OF MEETING

A meeting of the **AUDIT AND SCRUTINY COMMITTEE** will be held **BY MICROSOFT TEAMS** on **TUESDAY, 14 DECEMBER 2021 at 10:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES

- (a) Minute of meeting held on 14 September 2021 (Pages 3 - 10)
- (b) Minute of Special Meeting held on Wednesday, 24 November 2021 (Pages 11 - 14)

AUDIT ITEMS

4. INTERNAL AUDIT AND COUNTER FRAUD SUMMARY OF ACTIVITIES (Pages 15 - 22)

Report by Interim Chief Internal Auditor

5. INTERNAL AND EXTERNAL AUDIT REPORT

Street Cleaning

HSCP Care Programme Approach (for information only)

7. 2020/21 ANNUAL AUDIT REPORT (Pages 119 - 156)

Report by Audit Scotland

SCRUTINY ITEMS

8. VERBAL UPDATE BY CHAIR(S) OF SCRUTINY PANEL

Verbal Update by Martin Caldwell and Councillor Jim Lynch

**9. COUNCIL 6-MONTH PERFORMANCE REPORT - APRIL TO SEPTEMBER 2021
(Pages 157 - 214)**

Report by Chief Executive

10. AUDIT AND SCRUTINY WORKPLAN (Pages 215 - 218)

Audit and Scrutiny Committee

Martin Caldwell (Chair)

Councillor George Freeman

Councillor Sir Jamie McGrigor

Councillor Richard Trail

Councillor Jim Findlay

Councillor Jim Lynch (Vice-Chair)

Councillor Alan Reid

Councillor Andrew Vennard

Shona Barton, Committee Manager

Contact: Lynsey Innis, Senior Committee Assistant; Tel: 01546 604338