



Kilmory, Lochgilphead, PA31 8RT
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8 March 2022

NOTICE OF MEETING

A meeting of the **AUDIT AND SCRUTINY COMMITTEE** will be held **BY MICROSFOT TEAMS** on **TUESDAY, 15 MARCH 2022 at 10:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1.

8. **2022/23 INTERNAL AUDIT PLAN** (Pages 101 - 120)
Report by Interim Chief Internal Auditor
 9. **EXTERNAL AUDIT - 2021/22 ANNUAL PLAN** (Pages 121 - 136)
Report by Audit Scotland
 10. **INTERNAL AUDIT CHARTER AND INTERNAL AUDIT MANUAL** (Pages 137 - 162)
Report by Interim Chief Internal Auditor
- SCRUTINY ITEMS**
11. **VERBAL UPDATE BY CHAIR(S) OF THE SCRUTINY PANEL(S)**
Verbal Update by Martin Caldwell and Councillor Jim Lynch
 12. **SCRUTINY FRAMEWORK AND MANUAL UPDATE** (Pages 163 - 186)
Report by Interim Chief Internal Auditor
 13. **UNAUDITED ANNUAL ACCOUNTS 2021-22** (Pages 187 - 224)
Report by Section 95 Officer
 14. **TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY** (Pages 225 - 286)
Report by Interim Head of Finance