

AGENDA

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000

GENERAL ITEMS

- (2) Guide for Members of the Audit and Scrutiny Panel (pages 5-43)
Submit report by the Head of Audit and Inspection providing Members with guidance on the role and work of the Audit and Scrutiny Panel to assist them in understanding their role and enabling them to contribute to the Panel effectively discharge its role (copy herewith)
- (3) Annual Calendar of Activities (pages 44-46)
Submit report by the Head of Audit and Inspection setting out for Members information on an overview of the "typical" annual cycle of reports and work which will come in front of the Panel and which is designed to allow the Panel to effectively discharge its role (copy herewith)

AUDIT RELATED ITEMS

- (4) Internal Audit Annual Report 2016-2017 (pages 47-58)
Submit report by Head of Audit and Inspection to allow Members to consider the Internal Audit Annual Report for 2016-17 (copy herewith)
- (5) Annual Governance Statement 2016-2017 (pages 59-68)
Submit report by Head of Audit and Inspection allowing Members to consider the Annual Governance Statement to be included in the unaudited annual accounts for 2016/17 (copy herewith)
- (6) Unaudited Annual Accounts for the Year Ending 31 March 2017
Submit report by the Head of Business for Financial Solutions informing that the unaudited accounts for the year ended 31 March 2017 have now been completed and asking the Panel to consider the key aspects involved in the preparation process and approve the submission to External Audit (copy to follow)

RISK RELATED ITEM

- (7) Risk Management (pages 69-72)
Submit report by the Head of Audit and Inspection providing Members with background on the Council's Risk Management Framework, including an overview of the Council's current Risk Management arrangements and ongoing work programmes designed to further enhance those arrangements (copy herewith)

SCRUTINY RELATED ITEMS

- (8) Best Value – Local Scrutiny Plan 2017/18 and National Scrutiny Plan 2017/18 (pages 73-100)
Submit report by the Business Transformation Manager (copy herewith)
- (9) Re-examining How We Measure Success: Overview of the Improvement and Accountability Framework
Oral report by the Business Transformation Manager