



**Clackmannanshire
Council**

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**Kilncraigs, Greenside Street, Alloa, FK10 1EB
(Tel.01259-450000)**

Resources and Audit Committee

Thursday 25 September 2014 at 10.00 am

**Venue: Council Chamber, Patons Building, Kilncraigs,
ALLOA FK10 1EB**

Date	Time
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RESOURCES AND AUDIT COMMITTEE

Resources

- scrutiny of corporate budgets, financial performance and asset management
- scrutiny of decision-making of other Standing Committees and the Council, with the ability to call in decisions (inc Council)
- initiate or undertake scrutiny reviews
- monitor the performance of the organisation against agreed outcomes, standards and targets
- scrutiny of community planning and its effectiveness
- monitoring of service and financial performance of Finance & Corporate Services
- oversee the development and implementation of frameworks for managing Council resources and the development and application of the Council's governance framework
- ensure systematic appraisal of the Council's control environment and framework of internal control, particularly via monitoring and review of the Annual Governance Statement

Audit

Receive the following reports and accompanying analysis:

- external audit reports and action plans resulting from such
- internal audit update reports and action plans resulting from such
- internal audit results of investigations
- Annual Statement of Accounts

Consider and monitor the operational and strategic internal audit plans and reviewing internal audit performance.

Monitor and review actions taken on internal and external audit recommendations.

Promote internal control by the systematic appraisal of risk management processes, including corporate risk strategy and risk management procedure.

17 September 2014

A MEETING of the RESOURCES AND AUDIT COMMITTEE will be held within the Council Chamber, Patons Building, Greenside Street, Alloa FK10 1EB, on THURSDAY 25 SEPTEMBER 2014 at 10.00 am.

**NIKKI BRIDLE
Depute Chief Executive**

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1. Apologies	--
2. Declaration of Interests Elected Members are reminded of their obligation to declare any financial or non-financial interest which they may have in any item on this agenda in accordance with the Councillors' Code of Conduct. A Declaration of Interest form should be completed and passed to the Committee Officer.	--
3. Minutes of Meetings (Copies herewith)	
(i) Resources and Audit Committee held 19 June 2014	07
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14. Support Services Finance and Performance report 1.4.14–30.6.14 - report by the Senior Support Services Manager (Copy herewith)	317

RESOURCES AND AUDIT COMMITTEE – MEMBERS (Committee Quorum 4)

Councillors

Wards

Councillor	Archie Drummond	(Convenor)	2	Clackmannanshire North	INDP
Councillor	Donald Balsillie		2	Clackmannanshire North	SNP
Councillor	Janet Cadenhead		4	Clackmannanshire South	LAB
Councillor	Craig Holden		4	Clackmannanshire South	SNP
Councillor	Kathleen Martin		5	Clackmannanshire East	LAB
Councillor	Bobby McGill		2	Clackmannanshire North	LAB
Councillor	Jim Stalker		1	Clackmannanshire West	LAB
Councillor	Gary Womersley		3	Clackmannanshire Central	SNP

