



**Date:** Friday, 17 June 2016  
**Time:** 2.00pm  
**Venue:** Triathlon Meeting Room,  
 Commonwealth House, 32 Albion  
 Street

## Finance and Audit Committee

### AGENDA

	Lead	Enclosures
<b>1. Apologies</b>		
Names		
<b>2. Minutes of Meeting held on 20 April 2016</b>		F&A Committee (M) 200416
<b>3. Matters Arising</b> (Not otherwise on the Agenda)		
- Arrangements for “set aside” planning	Sharon Wearing	
- Audit Scotland Reports into HSCI	Allison Eccles	
<b>4. Referral from Integration Joint Board – The Local Authority Accounts (Scotland) Regulations 2014</b>	Sharon Wearing	Paper
<b>5. Audit Plan</b>	Duncan Black	Paper
<b>6. Chief Auditors Annual Report</b>	Duncan Black	Paper
<b>7. Draft Annual Governance Statement for inclusion within the unaudited annual accounts</b>	Duncan Black	Paper
<b>8. Unaudited Annual Accounts</b>	Sharon Wearing	Paper
<b>9. Risk Register</b>	Allison Eccles	Paper
<b>10. Next Meeting Timeline</b>		

The next meeting will be held at 10.00am on Monday, 12 September 2016 in Boardroom, 1<sup>st</sup> Floor, Commonwealth House, 32 Albion Street, Glasgow, G1 1LH.

Person issuing the Agenda to whom apologies/enquiries should be made:-

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