



**MINUTES OF THE MEETING OF THE
AUDIT AND GOVERNANCE COMMITTEE**

**TUESDAY 11 JUNE, 10AM
VIA DIGITAL MEETINGS SYSTEM**

Committee Members Present:

Councillor McFarlane
Councillor McGuire
Councillor Menzies - Chair
Councillor McLeod

Other Councillors Present:

Councillor Allan

Council Officials Present:

Ms S Fortune, Executive Director for Council Resources
Ms E Dunnet, Head of Finance
Mr D Stainbank, Service Manager – Internal Audit
Mr P Vestri, Service Manager – Policy, Improvement & Partnerships
Mr C Grilli, Service Manager – Governance, Council Resources
Mr T Reid, Head of Infrastructure
Ms L Brown, Executive Director for Education & Children's Services
Ms M Patterson, Chief Executive
Ms A Glancy, Service Manager – Corporate Accounting
Ms N McDowell, Head of Education
Mr S Kennedy, Team Manager – Emergency Planning & Resilience
Ms L Byrne, Head of Childrens Services
Ms W McGuire, Head of Housing
Ms M Cockburn, Transformation & Digital Portfolio Manager
Mr P Ritchie, Service Manager – People & Council Support
Ms C Rodgers, Head of Communities & Partnerships
Ms F Wilson, Director of ELHSCP
Ms P Smith, Principal Officer, information & Research
Ms D Pringle, Corporate Accountant

External Audit:

Mr J Boyd – Audit Scotland

Clerk:

Ms M Scott

Apologies:

Councillor Bruce
Councillor Trotter

Declarations of Interest:

N/A

Councillor Menzies opened the meeting of the Audit and Governance Committee. She made Members and Officers aware the meeting would be rescheduled as it was inquorate and therefore no business could be discussed.

It was agreed a new date would be sought for the meeting to take place before the summer recess and an invite would be sent out to all Members and Officers in due course.

Signed

Councillor Lee-Anne Menzies
Convener of the Audit and Governance Committee