



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

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

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**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