



Council Offices, Almada Street  
Hamilton, ML3 0AA

Dear Councillor

## **Risk and Audit Scrutiny Forum**

The Members listed below are requested to attend a meeting of the above Forum/Panel to be held as follows:-

**Date:** Thursday 26 January 2012  
**Time:** 11:00am  
**Venue:** Committee Room 5, Council Offices, Almada Street, Hamilton

The business to be considered at the meeting is listed overleaf.

Yours sincerely

**Lindsay Freeland**  
**Chief Executive**

### **Members**

Graeme Campbell, Poppy Corbett, Mary Donnelly, Mark Horsham, Martin Lennon, Monique McAdams, Julia Marrs, Carol Nugent, Margaret B Walker, Jim Wardhaugh

## **BUSINESS**

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of the meeting of Risk and Audit Scrutiny Forum held on 3 November 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

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**Item(s) for Consideration**

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**3 Internal Audit Activity - October to December 2011**

Report dated 9 January 2012 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 5 to 10

**4 Fraud Statistics and National Fraud Initiative Six Monthly Update**

Report dated 6 January 2012 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 11 to 18

**5 Insurance Claims - 1 April to 30 September 2011**

Report dated 6 January 2012 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 19 to 26

**6 Annual Report to Members and the Controller of Audit for the Year Ended 31 March 2011**

Report dated 27 October 2011 by PricewaterhouseCoopers LLP. (Copy attached) Page(s) 27 to 48

**7 Performance and Review Scrutiny Forum Activity - January to December 2011**

Report dated 21 December 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 49 to 52

**8 Summary of Audit Scotland Report on Arm's-Length External Organisations (ALEOs)**

Report dated 5 January 2012 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 53 to 58

**9 Forward Programme for Future Meetings**

Report dated 10 January 2012 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 59 to End

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**Urgent Business**

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**10 Urgent Business**

Any other items of business which the Chair decides are urgent.

*For further information, please contact:-*

*Pauline MacRae on 01698 454108*

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