



Council Offices, Almada Street
Hamilton, ML3 0AA

Thursday, 05 November 2020

Dear Councillor

Risk and Audit Scrutiny Committee

The Members listed below are requested to attend a special meeting of the above Committee to be held as follows:-

Date: Monday, 16 November 2020
Time: 11:00
Venue: By Microsoft Teams,

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Graeme Campbell (Chair), Walter Brogan, Mary Donnelly, Grant Ferguson, Martin Lennon, Julia Marrs, Davie McLachlan, Carol Nugent, Jared Wark

Substitutes

Janine Calikes, Margaret Cowie, Ian Harrow, Eric Holford, Bert Thomson

BUSINESS

1 Declaration of Interests

Monitoring Item(s)

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- | | | |
|----------|---|---------------|
| 2 | External Auditor's Annual Report to South Lanarkshire Council | 3 - 62 |
| | Letter and report dated 16 November 2020 by Audit Scotland, External Auditors to the Council. (Copy attached) | |
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Item(s) for Decision

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- | | | |
|----------|---|----------------|
| 3 | Audited Annual Accounts 2019/2020 | 63 - 66 |
| | Report dated 6 November 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached) | |
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Urgent Business

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| 4 | Urgent Business |
| | Any other items of business which the Chair decides are urgent. |
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For further information, please contact:-

Clerk Name: Pauline MacRae

Clerk Telephone: 01698 454108

Clerk Email: pauline.macrae@southlanarkshire.gov.uk