

Report

Report to:	Risk and Audit Scrutiny Committee
Date of Meeting:	6 February 2019
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Forward Programme for Future Meetings
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ advise members of the forward programme for the meetings of the Risk and Audit Scrutiny Committee to November 2019
- ◆ invite members to suggest topics for inclusion in the Committee's forward programme

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the report and the outline forward programme for the meetings of the Risk and Audit Scrutiny Committee to November 2019, attached as an appendix to the report, be noted.

3. Background

3.1 As part of a range of improvement measures introduced as a result of Audit Scotland's report on the Audit of Best Value and Community Planning (2009), an Action Plan was prepared. One of the actions was to include, as a standard agenda item, a list of items proposed for consideration at subsequent meetings of this Committee to provide an opportunity for members to inform future agendas. The outline forward programme for is attached, for members' information, as an appendix to the report.

4. Employee Implications

4.1. There are no employee implications.

5. Financial Implications

5.1. There are no financial implications.

6. Other Implications

6.1. There are no risk or sustainability issues associated with the content of this report.

7. Equality Impact Assessment and Consultation Arrangements

7.1. The report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and, therefore, no impact assessment is required.

7.2 There was no requirement to undertake any consultation in terms of the information contained in this report.

Paul Manning
Executive Director (Finance and Corporate Resources)

8 January 2019

Link(s) to Council Values/Objectives/Ambitions

Value – Accountable, Effective, Efficient and Transparent

Previous References

Executive Committee 8 July 2009

List of Background Papers

Audit Scotland Audit of Best Value and Community Planning

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

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APPENDIX – RASC OUTLINE FORWARD PROGRAMME APRIL TO NOVEMBER 2019

Meeting Date	Item	Responsibility
24 April 2019	1. Internal Audit Activity Report	Audit and Compliance Manager
	2. Annual Audit Plan	External Auditor
	3. 2019/2020 Internal Audit Plan	Audit and Compliance Manager
	4. PSIAS Action Plan/EQA2 Update	Audit and Compliance Manager
	5. Audit Scotland – Local Government in Scotland Financial Overview 2017/2018	Head of Finance (Strategy)
	6. Six Monthly Fraud Report to 30 September 2018	Audit and Compliance Manager
19 June 2019	1. Internal Audit Annual Assurance Report	Audit and Compliance Manager
	2. Good Governance Statement 2018/2019 and Quarter 4 Year End Report	Head of Administration and Legal Services
	3. Internal Audit Activity Report	Audit and Compliance Manager
	4. Financial Resources Scrutiny Forum Activity	Head of Finance (Strategy)
	5. Interim Audit Report for Year Ended 31 March 2019	External Auditor
	6. 2018/2019 Annual Accounts (Unaudited)	Head of Finance (Strategy)
18 September 2019	1. External Auditor's Annual Report to South Lanarkshire Council 2018/2019	External Auditor
	2. Audited Annual Accounts 2018/2019	Head of Finance (Strategy)
	3. Internal Audit Activity Report	Audit and Compliance Manager
	4. Annual Fraud Report to 31 March 2019	Audit and Compliance Manager
	5. 2018 National Fraud Initiative Exercise - Update	Audit and Compliance Manager
27 November 2019	1. Internal Audit Activity Report	Audit and Compliance Manager
	2. Efficiency Statement 2018/2019	Head of Finance (Strategy)
	3. 2018/2019 Year End Risk Management Report	Head of Finance (Transactions)
	4. 2018/2019 Year End Insured Risks Report	Head of Finance (Transactions)

N.B:-. Audit Scotland national studies and reviews will appear as a recurring item but the frequency and subject matter will vary according to their programme.