



Council Offices, Almada Street
Hamilton, ML3 0AA

Wednesday, 15 June 2022

Dear Councillor

Risk and Audit Scrutiny Committee

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

Date: Wednesday, 22 June 2022
Time: 10:00
Venue: By Microsoft Teams and Banqueting Hall,

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Elaine McDougall (Chair), Mary Donnelly (Depute Chair), Mathew Buchanan, Cal Dempsey, Alistair Fulton, Ross Gowland, Celine Handibode, Susan Kerr, Richard Lockhart

Substitutes

Colin Dewar, Gavin Keatt, Monique McAdams, Helen Toner

BUSINESS

1 Declaration of Interests

Item(s) for Decision

- 2 Internal Audit Annual Assurance Report 2021/2022** 5 - 18
Report dated 7 June 2022 by the Audit and Compliance Manager, Finance and Corporate Resources. (Copy attached)
- 3 Annual Governance Statement for 2021/2022 and Significant Governance Areas Quarter 4 Progress Report** 19 - 50
Report dated 8 June 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 4 Unaudited Annual Accounts 2021/2022** 51 - 208
Report dated 7 June 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Internal Audit Activity as at 3 June 2022** 209 - 230
Report dated 7 June 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Audit Scotland – Financial Overview 2020/2021** 231 - 236
Report dated 25 May 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Financial Resources Scrutiny Forum Activity** 237 - 240
Report dated 24 May 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Annual Audit Plan 2021/2022** 241 - 260
Report dated March 2022 by Audit Scotland, External Auditor. (Copy attached)
- 9 Audit Scotland Report The impact of COVID-19 on Scottish Councils' Benefit Services – A Thematic Study** 261 - 266
Report dated 17 May 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 10 Forward Programme for Future Meetings** 267 - 270
Report dated 6 June 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

- 11 Urgent Business**
Any other items of business which the Chair decides are urgent.

Clerk Name:	Elizabeth-Anne McGonigle
Clerk Telephone:	07385403101
Clerk Email:	elizabeth-anne.mcgonigle@southlanarkshire.gov.uk