



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 14 June 2021

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: Tuesday, 22 June 2021
Time: 14:00
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, Eric Holford, Bert Thomson

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 3 - 8
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 3 March 2021 submitted for approval as a correct record. (Copy attached)

Item(s) for Decision

- 3 Internal Audit Annual Assurance Report 2020/2021** 9 - 22
Report dated 4 June 2021 by the Audit and Compliance Manager (Finance and Corporate Resources). (Copy attached)
- 4 Annual Governance Statement for 2020/2021 and Significant Governance Areas Quarter 4 Progress Report** 23 - 54
Report dated 26 May 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 5 Unaudited Annual Accounts 2020/2021** 55 - 218
Report dated 2 June 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Internal Audit Activity as at 4 June 2021** 219 - 226
Report dated 4 June 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Interim Management Report - 2020/2021** 227 - 234
Report dated May 2021 by Audit Scotland. (Copy attached)
- 8 Financial Resources Scrutiny Forum Activity** 235 - 238
Report dated 25 May 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 Forward Programme for Future Meetings** 239 - 242
Report dated 26 May 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

Clerk Name: Elizabeth-Anne McGonigle

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