



Council Offices, Almada Street
Hamilton, ML3 0AA

29 August 2012

Dear Councillor

Risk and Audit Scrutiny Forum

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

Date: Tuesday 4 September 2012

Time: 11:00am

Venue: Committee Room 2, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Lynn Adams, Ralph Barker, Isobel Dorman, Anne Kegg, Susan Kerr, Pat Lee, Lesley McDonald, Brian McKenna, Alice Marie Mitchell

BUSINESS

1 Declaration of Interests

Item(s) for Consideration

2 Dates for Future Meetings

Report dated 8 August 2012 by the Executive Director (Finance and Corporate Resources).
(Copy attached) Page(s) 1 to 2

3 Internal Audit Activity - February to July 2012

Report dated 23 August 2012 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 3 to 12

4 Internal Audit Annual Assurance Report 2011/2012

Report dated 27 August 2012 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 13 to 22

5 The National Fraud Initiative 2010/2011

Report dated 23 August 2012 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 23 to 28

6 Fraud Statistics Annual Update

Report dated 27 August 2012 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 29 to 34

7 Risk Management Year End Report 2011/2012

Report dated 26 July 2012 by the Executive Director (Finance and Corporate Resources).
(Copy attached) Page(s) 35 to 72

8 Audit Scotland - Annual Overview of Local Government in Scotland 2011

Report dated 24 July 2012 by the Executive Director (Finance and Corporate Resources).
(Copy attached) Page(s) 73 to 80

9 Audit Scotland: Scotland's Public Finances - Addressing the Challenge

Report dated 25 July 2012 by the Executive Director (Finance and Corporate Resources).
(Copy attached) Page(s) 81 to 90

10 Shared Risk Assessment - Assurance and Improvement Plan 2012 to 2015

Report dated 23 July 2012 by the Executive Director (Finance and Corporate Resources).
(Copy attached) Page(s) 91 to 104

11 Financial Resources Scrutiny Forum Activity

Report dated 9 August 2012 by the Executive Director (Finance and Corporate Resources).
(Copy attached) Page(s) 105 to 108

12 Interim Management Letter 2011/2012

Report dated May 2012 by PricewaterhouseCoopers, External Auditor. (Copy attached)
Page(s) 109 to 128

13 Follow Up of 2010/2011 External Audit Recommendations: 2011/2012 External Audit

Report dated May 2012 by PricewaterhouseCoopers, External Auditor. (Copy attached)
Page(s) 129 to 142

14 Forward Programme for Future Meetings

Report dated 27 August 2012 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 143 to End

Urgent Business

15 Urgent Business

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

***For further information, please contact:-
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