



Council Offices, Almada Street  
Hamilton, ML3 0AA

8 June 2017

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:** Wednesday 14 June 2017

**Time:** 10:00am

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

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

**Members are reminded to bring their fully charged tablets to the meeting.**

Yours sincerely

**Lindsay Freeland**  
**Chief Executive**

### **Members**

Graeme Campbell, Andy Carmichael, Poppy Corbett, Mary Donnelly, George Greenshields, Mark Horsham, Julia Marrs, Carol Nugent, Margaret B Walker, Jim Wardhaugh

### **Substitute Members**

Janine Calikes, Isobel Dorman, Ian Harrow, Monique McAdams, Bert Thomson, Jared Wark

## **BUSINESS**

- 1 Declaration of Interests**
- 2 Appointment of Chair**

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### **Item(s) for Consideration**

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- 3 Internal Audit Activity as at 26 May 2017**  
Report dated 31 May 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 1 to 12
- 4 Annual Governance Statement for 2016/2017 and Quarter 4 - Year End Report**  
Report dated 15 May 2017 by the Executive Director (Finance and Corporate Resources) (Copy attached) Page(s) 13 to 52
- 5 Interim Management Letter for Year Ended 31 March 2017**  
Document by Audit Scotland. (Copy attached) Page(s) 53 to End

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### **Urgent Business**

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

***For further information, please contact:-  
Pauline MacRae on 01698 454108  
pauline.macrae@southlanarkshire.gov.uk***