



Council Offices, Almada Street
Hamilton, ML3 0AA

Wednesday, 10 June 2020

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: Thursday, 18 June 2020
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, Jim Wardhaugh, Jared Wark

Substitutes

Janine Calikes, Margaret Cowie, Ian Harrow, Eric Holford, Bert Thomson

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 8
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 19 February 2020 submitted for approval as a correct record. (Copy attached)

Item(s) for Decision

- 3 Internal Audit Annual Assurance Report 2019/2020** 9 - 22
Report dated 3 June 2020 by the Audit and Compliance Manager (Finance and Corporate Resources). (Copy attached)
- 4 Annual Governance Statement for 2019/2020 and Significant Governance Areas Quarter 4 Progress Report** 23 - 58
Report dated 1 June 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 5 Unaudited Annual Accounts 2019/2020** 59 - 106
Report dated 3 June 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Internal Audit Activity as at 29 May 2020** 107 - 116
Report dated 3 June 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Interim Management Letter 2019/2020** 117 - 120
Report dated 27 May 2020 by Audit Scotland. (Copy attached)
- 8 Risk Management Strategy** 121 - 148
Report dated 15 April 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 Audit Scotland Financial Overview 2018/2019** 149 - 160
Report dated 3 April 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 10 Financial Resources Scrutiny Forum Activity** 161 - 164
Report dated 1 June 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 11 Forward Programme for Future Meetings** 165 - 168
Report dated 2 June 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

Clerk Name: Pauline MacRae

Clerk Telephone: 01698 454108

Clerk Email: pauline.macrae@southlanarkshire.gov.uk