



Council Offices, Almada Street
Hamilton, ML3 0AA

13 September 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 20 September 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.
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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, Lynne Nailon, Monique McAdams, Bert Thomson, Jared Wark

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of Risk and Audit Scrutiny Forum held on 14 June 2017 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Item(s) for Consideration

3 Internal Audit Activity as at 31 August 2017

Report dated 31 August 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 5 to 12

4 Internal Audit Plan 2017/2018

Report dated 30 August 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 13 to 36

5 Internal Audit Annual Assurance Report 2016/2017

Report dated 31 August 2017 by the Audit and Compliance Manager (Finance and Corporate Resources). (Copy attached) Page(s) 37 to 52

6 Efficiency Savings 2016/2017

Report dated 14 August 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 53 to 58

7 Fraud Statistics Annual Report 2017

Report dated 31 August 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 59 to 68

8 National Fraud Initiative 2016/2017

Report dated 31 August 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 69 to 78

9 Financial Resources Scrutiny Forum Activity

Report dated 21 August 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 79 to 84

10 External Auditor's 2016/2017 Annual Report on the Audit of South Lanarkshire Council

Document by Audit Scotland, External Auditor. (Copy attached) Page(s) 85 to 146

11 Forward Programme for Future Meetings

Report dated 22 August 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 147 to End

Urgent Business

12 Urgent Business

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

For further information, please contact:-

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