



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 18 March 2024

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, 26 March 2024

Time: 14:00

Venue: Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Paul Manning
Chief Executive

Members

Elaine McDougall (Chair), Mary Donnelly (Depute Chair), Mathew Buchanan, Alistair Fulton, Ross Gowland, Celine Handibode, Cal Johnston-Dempsey, Susan Kerr, Richard Lockhart

Substitutes

Colin Dewar, Gavin Keatt, Monique McAdams, Helen Toner

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 3 - 6
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 30 January 2024 submitted for approval as a correct record. (Copy attached)

Item(s) for Decision

- 3 Good Governance Update** 7 - 42
Report dated 28 February 2024 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 2024/2025 Internal Audit Plan** 43 - 58
Report dated 8 March 2024 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 5 South Lanarkshire Council Annual Audit Plan 2023/2024** 59 - 80
Report dated March 2024 by Audit Scotland, External Auditors. (Copy attached)
- 6 Internal Audit Activity as at 8 March 2024** 81 - 86
Report dated 8 March 2024 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Forward Programme for Future Meetings** 87 - 90
Report dated 28 February 2024 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

Clerk Name:	Elizabeth-Anne McGonigle
Clerk Telephone:	07385403101
Clerk Email:	elizabeth-anne.mcgonigle@southlanarkshire.gov.uk