

# Report

Report to:	<b>Risk and Audit Scrutiny Committee</b>
Date of Meeting:	<b>27 September 2022</b>
Report by:	<b>Executive Director (Finance and Corporate Resources)</b>

Subject:	<b>Forward Programme for Future Meetings</b>
----------	--

## 1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ advise members of the forward programme for the meetings of the Risk and Audit Scrutiny Committee to 7 March 2023
- ◆ invite members to suggest topics for inclusion in the Committee's forward programme

## 2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the report and the outline forward programme for the meetings of the Risk and Audit Scrutiny Committee to 7 March 2023, attached as an Appendix to the report, be noted.

## 3. Background

3.1 As part of a range of improvement measures introduced as a result of Audit Scotland's report on the Audit of Best Value and Community Planning (2009), an Action Plan was prepared. One of the actions was to include, as a standard agenda item, a list of items proposed for consideration at subsequent meetings of this Committee to provide an opportunity for members to inform future agendas. The outline forward programme to 7 March 2023 is attached, for members' information, as an Appendix to the report.

## 4. Employee Implications

4.1. There are no employee implications.

## 5. Financial Implications

5.1. There are no financial implications.

## 6. Climate Change, Sustainability and Environmental Implications

6.1. There are no Climate Change, Sustainability or Environmental implications in terms of the information contained within this report.

## 7. Other Implications

7.1. There are no risk implications in terms of the information contained within this report.

## **8. Equality Impact Assessment and Consultation Arrangements**

- 8.1. The report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and, therefore, no impact assessment is required.
- 8.2. There was no requirement to undertake any consultation in terms of the information contained in this report.

**Paul Manning**

**Executive Director (Finance and Corporate Resources)**

13 September 2022

## **Link(s) to Council Values/Priorities/Outcomes**

- ◆ Accountable, Effective, Efficient and Transparent

## **Previous References**

- ◆ Executive Committee 8 July 2009

## **List of Background Papers**

- ◆ Audit Scotland Audit of Best Value and Community Planning

## **Contact for Further Information**

If you would like to inspect the background papers or want further information, please contact:-

Elizabeth-Anne McGonigle, Administration Officer

Tel: 0738 5403101

E-mail:- [elizabeth-anne.mcgonigle@southlanarkshire.gov.uk](mailto:elizabeth-anne.mcgonigle@southlanarkshire.gov.uk)

## **APPENDIX – RASC OUTLINE FORWARD PROGRAMME TO 7 MARCH 2023**

<b>Meeting Date</b>	<b>Item</b>	<b>Responsibility</b>
25 October 2022	External Auditor's Annual Report to South Lanarkshire Council 2021/2022	External Audit
	Audited Annual Accounts 2021/2022	Head of Finance (Strategy)
	Internal Audit Activity Report	Audit and Compliance Manager
	Year End Risk Management Report 2021/2022 and Review of Council's Top Risks 2022/2023	Head of Finance (Transactions)
6 December 2022	The National Fraud Initiative in Scotland 2020/2021	Audit and Compliance Manager
	Good Governance Update	Head of Administration and Legal Services
	Internal Audit Activity Report	Audit and Compliance Manager
	Performance and Review Scrutiny Forum Annual Update	Head of Corporate Communications
7 March 2023	Public Sector Internal Audit Standards (PSIAS) – External Assessment	Audit and Compliance Manager
	Internal Audit Activity Report	Audit and Compliance Manager
	Fraud Statistics Six Monthly Update	Audit and Compliance Manager
	Internal Audit Plan 2023/2024	Audit and Compliance Manager

N.B:-. Audit Scotland national studies and reviews will appear as a recurring item but the frequency and subject matter will vary according to their programme.