



Council Offices, Almada Street  
Hamilton, ML3 0AA

2 November 2016

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:** Tuesday 8 November 2016  
**Time:** 11:00am  
**Venue:** Committee Room 2, Council Offices, Almada Street, Hamilton

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

Yours sincerely

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

### **Members**

Ralph Barker, Walter Brogan, John Cairney, Peter Craig, Isobel Dorman, Susan Kerr, Pat Lee, Lesley McDonald, Brian McKenna, Gladys Miller

### **Substitute Members**

Stuart Gallacher, Bill Holman, John McNamee, Vivienne Shaw

## BUSINESS

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of the meeting of the Risk and Audit Scrutiny Forum held on 30 August 2016 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

**3 Minutes of Special Meeting**

Minutes of the special meeting of the Risk and Audit Scrutiny Forum held on 20 September 2016 submitted for approval as a correct record. (Copy attached) Page(s) 5 to 8

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### Item(s) for Consideration

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**4 Internal Audit Activity as at 21 October 2016**

Report dated 21 October 2016 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 9 to 14

**5 Good Governance Action Plan 2016/2017: Q1 Progress Report**

Report dated 19 October 2016 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 15 to 32

**6 Risk Management Year End Report 2015/2016**

Report dated 12 October 2016 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 33 to 40

**7 2015/2016 Year End Insured Risks Report**

Report dated 12 October 2016 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 41 to 52

**8 Audit Scotland - Maintaining Scotland's Roads - A Follow-up Report**

Report dated 21 October 2016 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 53 to 60

**9 The National Fraud Initiative 2014**

Report dated 21 October 2016 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 61 to 72

**10 Financial Resources Scrutiny Forum Activity**

Report dated 19 October 2016 by the Executive (Finance and Corporate Resources). (Copy attached) Page(s) 73 to 78

**11 Forward Programme for Future Meetings**

Report dated 20 October 2016 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 79 to End

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### Urgent Business

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**12 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***