



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

Item(s) for Consideration

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

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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