



Council Offices, Almada Street  
Hamilton, ML3 0AA

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:** Wednesday, 24 April 2019

**Time:** 10:00

**Venue:** Committee Room 2, Council Offices, Almada Street, Hamilton, ML3 0AA

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

<b>Members are reminded to bring their fully charged tablets to the meeting</b>
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Yours sincerely

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

### **Members**

Graeme Campbell (Chair), Poppy Corbett, Maureen Devlin, Mary Donnelly, Mark Horsham, Martin Lennon, Julia Marrs, Carol Nugent, Margaret B Walker, Jim Wardhaugh

### **Substitutes**

Janine Calikes, Margaret Cowie, Isobel Dorman, Eric Holford, Bert Thomson, Jared Wark

## BUSINESS

### 1 Declaration of Interests

- 2 Minutes of Previous Meeting** 3 - 8  
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 6 February 2019 submitted for approval as a correct record. (Copy attached)

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#### Item(s) for Decision

- 3 Internal Audit Activity as at 3 April 2019** 9 - 16  
Report dated 3 April 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Internal Audit Plan 2019/2020** 17 - 30  
Report dated 8 April 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Item(s) for Noting

- 5 Audit Scotland – Financial Overview 2017/2018** 31 - 42  
Report dated 28 March 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Fraud Statistics and National Fraud Initiative Six Monthly Update** 43 - 48  
Report dated 8 April 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Annual Audit Plan 2018/2019** 49 - 64  
Report dated March 2019 by Audit Scotland, External Auditors. (Copy attached)
- 8 Forward Programme for Future Meetings** 65 - 68  
Report dated 8 April 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Urgent Business

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

Clerk Name: Pauline MacRae  
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