



Council Offices, Almada Street  
Hamilton, ML3 0AA

Friday, 16 September 2022

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, 27 September 2022  
**Time:** 10:00  
**Venue:** Hybrid - Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

**Cleland Sneddon**  
**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 - 10  
Minutes of the previous meeting of the Risk and Audit Scrutiny Committee held on 22 June 2022 submitted for approval as a correct record. (Copy attached)

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#### Item(s) for Decision

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- 3 2022/2023 Internal Audit Plan** 11 - 20  
Report dated 9 September 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Item(s) for Noting

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- 4 Internal Audit Activity as at 9 September 2022** 21 - 30  
Report dated 9 September 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Year End Insured Risks Report – 2021/2022** 31 - 40  
Report dated 13 September 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Fraud Statistics Annual Report 2021/2022** 41 - 46  
Report dated 8 September 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 2020 National Fraud Initiative Exercise** 47 - 56  
Report dated 8 September 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Forward Programme for Future Meetings** 57 - 60  
Report dated 13 September 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Urgent Business

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- 9 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