



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 22 January 2024

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, 30 January 2024

Time: 10:00

Venue: Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Paul Manning
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 - 12
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 31 October 2023 submitted for approval as a correct record. (Copy attached)

Item(s) for Noting

- 3 **Internal Audit Activity as at 12 January 2024** 13 - 16
Report dated 14 January 2024 by the Chief Executive. (Copy attached)
- 4 **Fraud Statistics Six Monthly Update 2023/2024** 17 - 22
Report dated 12 January 2024 by the Chief Executive. (Copy attached)
- 5 **Performance and Review Scrutiny Forum Annual Update** 23 - 26
Report dated 20 December 2023 by the Chief Executive. (Copy attached)
- 6 **Forward Programme for Future Meetings** 27 - 30
Report dated 18 December 2023 by the Chief Executive. (Copy attached)

Urgent Business

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

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