



Council Offices, Almada Street
Hamilton, ML3 0AA

25 October 2017

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: Wednesday 1 November 2017

Time: 10:00am

Venue: Committee Room 2, Council Offices, Almada Street, Hamilton

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

Members are reminded to bring their fully charged tablets to the meeting.
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Please note that Audit Scotland will deliver a Training Session for Forum Members immediately following the meeting of the Forum

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Graeme Campbell, Andy Carmichael, Poppy Corbett, Mary Donnelly, George Greenshields, Mark Horsham, Julia Marrs, Carol Nugent, Margaret B Walker, Jim Wardhaugh

Substitute Members

Janine Calikes, Isobel Dorman, Lynne Nailon, Monique McAdams, Bert Thomson, Jared Wark

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Risk and Audit Scrutiny Forum held on 20 September 2017 submitted for approval as a correct record. (Copy attached). Page(s) 1 to 6

Item(s) for Consideration

3 Internal Audit Activity as at 13 October 2017

Report dated 13 October 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 7 to 14

4 2016/2017 Year End Risk Management Report

Report dated 12 October 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 15 to 18

5 2016/2017 Year End Insured Risks Report

Report dated 12 October 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 19 to 36

6 Shared Risk Assessment - Local Scrutiny Plan 2017/2018

Report dated 13 October 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 37 to 42

7 Forward Programme for Future Meetings

Report dated 16 October 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 43 to End

Urgent Business

8 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-

Pauline MacRae on 01698 454108

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