



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 11 June 2019

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, 19 June 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.

Members are reminded to bring their fully charged tablets to the meeting

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 - 6
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 24 April 2019 submitted for approval as a correct record. (Copy attached)

Item(s) for Decision

- 3 Internal Audit Annual Assurance Report 2018/2019** 7 - 20
Report dated 3 June 2019 by the Audit and Compliance Manager (Finance and Corporate Resources). (Copy attached)
- 4 Annual Governance Statement for 2018/2019 and Good Governance Action Plan Quarter 4 Progress Report** 21 - 54
Report dated 4 June 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 5 Unaudited Annual Accounts 2018/2019** 55 - 58
Report dated 6 June 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Internal Audit Activity as at 31 May 2019** 59 - 66
Report dated 31 May 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Interim Management Report 2018/2019** 67 - 74
Report dated June 2019 by Audit Scotland. (Copy attached)
- 8 Financial Resources Scrutiny Forum Activity** 75 - 78
Report dated 23 May 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 Forward Programme for Future Meetings** 79 - 82
Report dated 4 June 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

Clerk Name: Pauline MacRae
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