



Council Offices, Almada Street  
Hamilton, ML3 0AA

1 March 2017

Dear Councillor

## **Risk and Audit Scrutiny Forum**

The Members listed below are requested to attend a special meeting of the above Forum to be held as follows:-

**Date: Tuesday 7 March 2017**

**Time: 11:00am**

**Venue: Committee Room 1, Council Offices, Almada Street, Hamilton**

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

Yours sincerely

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

### **Members**

Ralph Barker, Walter Brogan, John Cairney, Peter Craig, Isobel Dorman, Susan Kerr, Pat Lee, Lesley McDonald, Brian McKenna, Gladys Miller

### **Substitute Members**

Stuart Gallacher, Bill Holman, John McNamee, Vivienne Shaw

## **BUSINESS**

### **1 Declaration of Interests**

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#### **Item(s) for Consideration**

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#### **2 Internal Audit Plan 2017/2018**

Report dated 22 February 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 1 to 6

#### **3 Fraud Statistics Six Monthly Update**

Report dated 22 February 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 7 to 16

#### **4 Annual Audit Plan 2016/2017**

Report dated February 2017 by Audit Scotland, External Auditors. (Copy attached) Page(s) 17 to End

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#### **Urgent Business**

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#### **5 Urgent Business**

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

***For further information, please contact:-***

***Pauline MacRae on 01698 454108***

***pauline.macrae@southlanarkshire.gov.uk***