



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 10 September 2018

Dear Councillor

Risk and Audit Scrutiny Committee

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

Date: Tuesday, 18 September 2018

Time: 14:00

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, Lynne Nailon, Bert Thomson, Jared Wark

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 3 - 10
Minutes of the meeting of the Risk and Audit Scrutiny Forum held on 13 June 2018 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **External Auditor's Annual Report to South Lanarkshire Council** 11 - 82
Letter and report dated 18 September 2018 by Audit Scotland, External Auditors to the Council. (Copy attached)

Item(s) for Decision

- 4 **Audited Annual Accounts 2017 - 2018** 83 - 86
Report dated 7 September 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 5 **Internal Audit Activity as at 29 August 2018** 87 - 96
Report dated 29 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 **The National Fraud Initiative 2016** 97 - 106
Report dated 29 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 **Fraud Statistics Annual Report 2018** 107 - 112
Report dated 31 August 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 **Forward Programme for Future Meetings** 113 - 116
Report dated 4 September 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

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Clerk Email: pauline.macrae@southlanarkshire.gov.uk