



Council Offices, Almada Street  
Hamilton, ML3 0AA

24 May 2016

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: Tuesday 31 May 2016**

**Time: 11:00am**

**Venue: Committee Room 2, 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**

**2 Minutes of Previous Meeting**

Minutes of the meeting of Risk and Audit Scrutiny Forum held on 15 March 2016 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

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**Item(s) for Consideration**

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**3 Internal Audit Activity as at 10 May 2016**

Report dated 11 May 2016 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 5 to 16

**4 Annual Governance Statement for 2015/2016 and Quarter Four - End of Year Report**

Report dated 17 May 2016 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 17 to 52

**5 Audit Scotland Overview of Local Government 2016**

Report dated 17 May 2016 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 53 to 70

**6 Audit Scotland: Procurement in Councils - Impact Report**

Report dated 5 May 2016 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 71 to 80

**7 Interim Management Letter for Year Ended 31 March 2016**

Document dated May 2016 by PricewaterhouseCoopers, External Auditor (Copy attached) Page(s) 81 to 84

**8 Forward Programme for Future Meetings**

Report dated 5 May 2016 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 85 to End

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**Urgent Business**

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**9 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***