

Report

Report to:	Risk and Audit Scrutiny Committee
Date of Meeting:	27 November 2019
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Forward Programme for Future Meetings
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ advise members of the forward programme for the meetings of the Risk and Audit Scrutiny Committee to May 2020
- ◆ invite members to suggest topics for inclusion in the Committee's forward programme

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the report and the outline forward programme for the meetings of the Risk and Audit Scrutiny Committee to May 2020, attached as an appendix to the report, be noted.

3. Background

3.1 As part of a range of improvement measures introduced as a result of Audit Scotland's report on the Audit of Best Value and Community Planning (2009), an Action Plan was prepared. One of the actions was to include, as a standard agenda item, a list of items proposed for consideration at subsequent meetings of this Committee to provide an opportunity for members to inform future agendas. The outline forward programme for is attached, for members' information, as an appendix to the report.

4. Employee Implications

4.1. There are no employee implications.

5. Financial Implications

5.1. There are no financial implications.

6. Other Implications (Including Environmental and Risk Issues)

6.1. There are no risk or sustainability issues associated with the content of this report.

7. Equality Impact Assessment and Consultation Arrangements

7.1. The report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and, therefore, no impact assessment is required.

7.2 There was no requirement to undertake any consultation in terms of the information contained in this report.

Paul Manning
Executive Director (Finance and Corporate Resources)

6 November 2019

Link(s) to Council Values/Objectives/Ambitions

Value – Accountable, Effective, Efficient and Transparent

Previous References

Executive Committee 8 July 2009

List of Background Papers

Audit Scotland Audit of Best Value and Community Planning

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

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APPENDIX – RASC OUTLINE FORWARD PROGRAMME TO MAY 2020

Meeting Date	Item	Responsibility
19 February 2020	1. Internal Audit Activity Report	Audit and Compliance Manager
	2. Good Governance 2019/2020 Quarter 2 Progress Report	Head of Administration and Legal Services
	3. Performance and Review Scrutiny Forum Annual Update	Head of Corporate Communications and Strategy
	4. Annual Audit Plan	External Auditor
	5. Corporate Governance – Review of the Adequacy of Internal Audit	External Auditor
	6. Annual Review of the Local Code of Good Governance	Head of Administration and Legal Services
	7. Six Monthly Fraud Report to 30 September 2019	Audit and Compliance Manager
6 May 2020	1. Internal Audit Activity Report	Audit and Compliance Manager
	2. 2020/2021 Internal Audit Plan	Audit and Compliance Manager
	3. PSIAS Action Plan/EQA2 Update	Audit and Compliance Manager

N.B:-. Audit Scotland national studies and reviews will appear as a recurring item but the frequency and subject matter will vary according to their programme.