



Council Offices, Almada Street
Hamilton, ML3 0AA

14 September 2016

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 20 September 2016

Time: 11:00am

Venue: Committee Room 2, Council Offices, Almada Street, Hamilton

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

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

Item(s) for Consideration

- 2 Internal Audit Activity as at 5 September 2016**
Report dated 7 September 2016 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 1 to 6
- 3 Fraud Statistics Annual Report**
Report dated 24 August 2016 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 7 to 20
- 4 Appointment of New External Auditors 2016 to 2021**
Report dated 31 August 2016 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 21 to 30
- 5 Efficiency Savings 2015/2016**
Report dated 7 September 2016 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 31 to 36
- 6 External Audit Opinion and Annual Audit Findings 2015/2016**
Report dated September 2016 by PricewaterhouseCoopers, External Auditors. (Copy attached) Page(s) 37 to 64
- 7 Forward Programme for Future Meetings**
Report dated 6 September 2016 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 65 to End

Urgent Business

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

***For further information, please contact:-
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