



Council Offices, Almada Street
Hamilton, ML3 0AA

17 April 2013

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 23 April 2013

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, Archie Buchanan, Graeme Campbell, Angela Crawley, Isobel Dorman, Susan Kerr, Lesley McDonald, Janice McGinlay, Brian McKenna

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Risk and Audit Scrutiny Forum held on 5 February 2013 submitted for approval as a correct record (Copy attached) Page(s) 1 to 6

Item(s) for Consideration

3 Internal Audit Activity as at 28 March 2013

Report dated 28 March 2013 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 7 to 12

4 Internal Audit Plan 2013/2014

Report dated 27 March 2013 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 13 to 22

5 Council's Top Risks

Report dated 25 March 2013 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 23 to 36

6 Good Governance Action Plan 2012/2013 - Year End

Report dated 8 April 2013 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 37 to 42

7 Forward Programme for Future Meetings

Report dated 8 April 2013 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 43 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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