



Council Offices, Almada Street  
Hamilton, ML3 0AA

Wednesday, 09 September 2020

Dear Councillor

## **Risk and Audit Scrutiny Committee**

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

**Date:** Monday, 21 September 2020  
**Time:** 14:00  
**Venue:** By Microsoft Teams and Committee Room 1,

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

Yours sincerely

**Cleland Sneddon**  
**Chief Executive**

### **Members**

Graeme Campbell (Chair), Walter Brogan, Mary Donnelly, Grant Ferguson, Martin Lennon, Julia Marrs, Davie McLachlan, Carol Nugent, Jared Wark

### **Substitutes**

Janine Calikes, Margaret Cowie, Ian Harrow, Eric Holford, Bert Thomson

## BUSINESS

### 1 Declaration of Interests

- 2 Minutes of Previous Meeting** 3 - 8  
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 18 June 2020 submitted for approval as a correct record. (Copy attached)

---

#### Item(s) for Decision

---

- 3 2020/2021 Internal Audit Plan** 9 - 24  
Report dated 1 September 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

---

#### Item(s) for Noting

---

- 4 Internal Audit Activity as at 28 August 2020** 25 - 30  
Report dated 28 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 2019/2020 Year End Insured Risks Report** 31 - 42  
Report dated 24 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 2018 National Fraud Initiative Exercise** 43 - 50  
Report dated 31 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 The National Fraud Initiative 2018/2019** 51 - 64  
Report dated 28 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Fraud Statistics Annual Report 2020** 65 - 70  
Report dated 31 August 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 Forward Programme for Future Meetings** 71 - 74  
Report dated 1 September 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

---

#### Urgent Business

---

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

Clerk Name: Pauline MacRae  
Clerk Telephone: 01698 454108  
Clerk Email: pauline.macrae@southlanarkshire.gov.uk