



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 14 August 2023

Dear Councillor

Risk and Audit Scrutiny Committee

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

Date: Tuesday, 22 August 2023

Time: 10:00

Venue: Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Elaine McDougall (Chair), Mary Donnelly (Depute Chair), Mathew Buchanan, Alistair Fulton, Ross Gowland, Celine Handibode, Cal Johnston-Dempsey, Susan Kerr, Richard Lockhart

Substitutes

Colin Dewar, Gavin Keatt, Monique McAdams, Helen Toner

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 27 June 2023 submitted for approval as a correct record. (Copy attached)

Item(s) for Noting

- 3 **Internal Audit Activity as at 4 August 2023** 9 - 14
Report dated 4 August 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Fraud Statistics Annual Report 2022/2023** 15 - 20
Report dated 1 August 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Year End Insured Risks Report – 2022/2023** 21 - 32
Report dated 4 August 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 **Forward Programme for Future Meetings** 33 - 36
Report dated 1 August 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

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