

# **Report**

Report to:	<b>Risk and Audit Scrutiny Committee</b>
Date of Meeting:	<b>22 June 2022</b>
Report by:	<b>Executive Director (Finance and Corporate Resources)</b>

Subject:	<b>Forward Programme for Future Meetings</b>
----------	--

## **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 6 December 2022
- ◆ 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 6 December 2022, 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 to 6 December 2022 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. Climate Change, Sustainability and Environmental Implications**

6.1. There are no Climate Change, Sustainability or Environmental implications in terms of the information contained within this report.

## **7. Other Implications**

7.1. There are no risk implications in terms of the information contained within this report.

## **8. Equality Impact Assessment and Consultation Arrangements**

- 8.1. 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.
- 8.2. 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 June 2022

### **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:-

Elizabeth-Anne McGonigle, Administration Officer

Tel: 0738 5403101

E-mail:- [elizabeth-anne.mcgonigle@southlanarkshire.gov.uk](mailto:elizabeth-anne.mcgonigle@southlanarkshire.gov.uk)

## APPENDIX – RASC OUTLINE FORWARD PROGRAMME TO 6 DECEMBER 2022

<b>Meeting Date</b>	<b>Item</b>	<b>Responsibility</b>
27 September 2022	1. 2022/2023 Internal Audit Plan Update	Audit and Compliance Manager
	2. Internal Audit Activity Report	Audit and Compliance Manager
	3. Year End Insured Risks Report 2021/2022	Head of Finance (Transactions)
	4. Fraud Statistics Annual Report 2021/2022	Audit and Compliance Manager
	5. National Fraud Initiative Exercise 2020/2021	Audit and Compliance Manager
25 October 2022	1. External Auditor's Annual Report to South Lanarkshire Council 2021/2022	External Audit
	2. Audited Annual Accounts 2021/2022	Head of Finance (Strategy)
	3. Internal Audit Activity Report	Audit and Compliance Manager
	4. Year End Risk Management Report 2021/2022 and Review of Council's Top Risks 2022/2023	Head of Finance (Transactions)
	5. The National Fraud Initiative in Scotland 2020/2021	Audit and Compliance Manager
6 December 2022	1. Good Governance Update	Head of Administration and Legal Services
	2. Public Sector Internal Audit Standards (PSIAS) – External Assessment	Audit and Compliance Manager
	3. Internal Audit Activity Report	Audit and Compliance Manager
	4. Performance and Review Scrutiny Forum Annual Update	Head of Corporate Communications

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.