



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 06 November 2018

Dear Member

## **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:** Wednesday, 14 November 2018

**Time:** 10:00

**Venue:** Committee Room 2, Council Offices, Almada Street, Hamilton, ML3 0AA

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

<b>Members are reminded to bring their fully charged tablets to the meeting</b>
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Yours sincerely

**Lindsay Freeland**  
**Chief Executive**

### **Members**

Graeme Campbell (Chair), Poppy Corbett, Maureen Devlin, Mary Donnelly, Mark Horsham, Martin Lennon, Julia Marrs, Carol Nugent, Margaret B Walker, Jim Wardhaugh

### **Substitutes**

Janine Calikes, Margaret Cowie, Isobel Dorman, Lynne Nailon, Bert Thomson, Jared Wark

## 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 September 2018 submitted for approval as a correct record. (Copy attached)

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#### Item(s) for Noting

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- 3 Internal Audit Activity as at 24 October 2018** 9 - 18  
Report dated 24 October 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 2017-2018 Year End Risk Management Report** 19 - 22  
Report dated 2 October 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 2017-2018 Year End Insured Risks Report** 23 - 34  
Report dated 5 October 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Audit Scotland Report - Challenges and Performance 2018** 35 - 50  
Report dated 5 November 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Efficiency Statement 2017-2018** 51 - 56  
Report dated 19 September 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Forward Programme for Future Meetings** 57 - 60  
Report dated 25 October 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Urgent Business

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

#### ***For further information, please contact:-***

Clerk Name: Pauline MacRae

Clerk Telephone: 01698 454108

Clerk Email: pauline.macrae@southlanarkshire.gov.uk