



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 19 November 2019

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: Wednesday, 27 November 2019

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.

Yours sincerely

Paul Manning
Depute Chief Executive

Members

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

Substitutes

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

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 3 - 8
Minutes of the meeting of Risk and Audit Scrutiny Committee held on 18 September 2019 submitted for approval as a correct record. (Copy attached)

Item(s) for Decision

- 3 Internal Audit Activity as at 31 October 2019** 9 - 14
Report dated 6 November 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 4 2018/2019 Year End Insured Risks Report** 15 - 28
Report dated 6 November 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Review of Council's Top Risks/Year End Risk Management Report** 29 - 36
Report dated 28 October 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Actuarial Review of the Council's Self Insurance Fund** 37 - 42
Report dated 28 October 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Forward Programme for Future Meetings** 43 - 46
Report dated 6 November 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

Clerk Name: Pauline MacRae
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