



Council Offices, Almada Street
Hamilton, ML3 0AA

20 November 2013

Dear Councillor

Risk and Audit Scrutiny Forum

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

Date: Tuesday 26 November 2013

Time: 11:00am

Venue: Committee Room 2, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Ralph Barker, Walter Brogan, Archie Buchanan, Graeme Campbell, Angela Crawley, Isobel Dorman, Susan Kerr, Gerard Killen, Lesley McDonald, Brian McKenna

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Risk and Audit Scrutiny Forum held on 17 September 2013 submitted for approval as a correct record. Page(s) 1 to 8

Item(s) for Consideration

3 Internal Audit Activity as at 30 October 2013

Report dated 30 October 2013 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 9 to 16

4 2012/2013 Year End Insured Risks Report

Report dated 30 October 2013 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 17 to 26

5 Good Governance Action Plan 2013-2014

Report dated 12 November 2013 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 27 to 32

6 Audit Scotland Report - Protecting Consumers

Report dated 1 November 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 33 to 42

7 Annual Report 2012/2013

Report dated September 2013 by PricewaterhouseCoopers, External Auditor. (Copy attached) Page(s) 43 to 66

8 Forward Programme for Future Meetings

Report dated 19 November 2013 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 67 to End

Urgent Business

9 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-

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