



Council Offices, Almada Street  
Hamilton, ML3 0AA

Monday, 15 May 2023

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:** Tuesday, 23 May 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 7 March 2023 submitted for approval as a correct record. (Copy attached)

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#### Item(s) for Decision

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- 3 Review of Counter Fraud, Bribery and Corruption Policy** 9 - 32  
Report dated 5 May 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Item(s) for Noting

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- 4 Internal Audit Activity as at 5 May 2023** 33 - 48  
Report dated 5 May 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Annual Audit Plan 2022/2023** 49 - 70  
Report dated March 2023 by Audit Scotland, External Auditor. (Copy attached)
- 6 Audit Scotland – Financial Bulletin 2021/2022** 71 - 76  
Report dated 4 May 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Financial Resources Scrutiny Forum Activity** 77 - 80  
Report dated 5 April 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Forward Programme for Future Meetings** 81 - 84  
Report dated 27 April 2023 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.

Clerk Name:	Elizabeth-Anne McGonigle
Clerk Telephone:	07385403101
Clerk Email:	elizabeth-anne.mcgonigle@southlanarkshire.gov.uk