



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 01 December 2020

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, 09 December 2020
Time: 10:00
Venue: By Microsoft Teams,

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

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

Substitutes

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

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 21 September 2020 submitted for approval as a correct record. (Copy attached)
- 3 Minutes of Special Meeting** 9 - 12
Minutes of the special meeting of the Risk and Audit Scrutiny Committee held on 16 November 2020 submitted for approval as a correct record. (Copy attached)

Item(s) for Decision

- 4 Good Governance Update** 13 - 46
Report dated 11 November 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 5 Internal Audit Activity as at 20 November 2020** 47 - 52
Report dated 24 November 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Review of Council's Top Risks/Year End Risk Management Report** 53 - 64
Report dated 9 November 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Audit Scotland Report - Local Government in Scotland Overview 2020** 65 - 72
Report dated 4 November 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Forward Programme for Future Meetings** 73 - 76
Report dated 25 November 2020 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

Clerk Name: Pauline MacRae
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Clerk Email: pauline.macrae@southlanarkshire.gov.uk