



Council Offices, Almada Street
Hamilton, ML3 0AA

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, 06 February 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.

Members are reminded to bring their fully charged tablets to the meeting

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 - 6
Minutes of the Meeting of the Risk and Audit Scrutiny Committee held on 14 November 2018 submitted for approval as a correct record. (Copy attached)

Item(s) for Decision

- 3 Annual Review of the Local Code of Corporate Governance** 7 - 38
Report dated 11 December 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Internal Audit Activity as at 16 January 2019** 39 - 44
Report dated 16 January 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 5 Good Governance Action Plan 2018-2019 - Quarter 2 Progress Report** 45 - 56
Report dated 11 December 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Review of the Council's Top Risks** 57 - 64
Report dated 16 January 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Corporate Governance - Review of the Adequacy of Internal Audit** 65 - 66
Letter dated 21 January 2019 by Audit Scotland, External Auditors. (Copy attached)
- 8 Performance and Review Scrutiny Forum Annual Update** 67 - 68
Report dated 15 January 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 Forward Programme for Future Meetings** 69 - 72
Report dated 8 January 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

Clerk Name: Pauline MacRae
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