



Council Offices, Almada Street
Hamilton, ML3 0AA

16 February 2012

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: Thursday 23 February 2012
Time: 11:00am
Venue: Committee Room 3, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Lindsay Freeland
Chief Executive

Members

John Anderson, Graeme Campbell, Maureen Devlin, Graeme Horne, Brian McKenna, Jean McKeown, John Menzies, Alice Marie Mitchell, George Sutherland

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Risk and Audit Scrutiny Forum held on 26 January 2012 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

Item(s) for Consideration

3 Internal Audit Activity as at 31 January 2012

Report dated 1 February 2012 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 7 to 14

4 Internal Audit Plan 2012/2013

Report dated 1 February 2012 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 15 to 26

5 Audit Scotland Report - The Planning System

Report dated 3 February 2012 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 27 to 38

6 Audit Scotland Report -Transport for Health and Social Care

Joint report dated 16 January 2012 by the Executive Directors (Community and Enterprise Resources) and (Social Work Resources). (Copy attached) Page(s) 39 to 46

7 External Audit Plan 2011/2012

Report dated February 2012 by PricewaterhouseCoopers LLP (Copy attached) Page(s) 49 to End

Urgent Business

8 Urgent Business

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

For further information, please contact:-

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