



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 23 February 2021

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, 03 March 2021  
**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, Eric Holford, Bert Thomson

## 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 9 December 2020 submitted for approval as a correct record. (Copy attached)

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#### Item(s) for Decision

- 3 2021/2022 Internal Audit Plan – Six Months to 30 September 2021** 7 - 16  
Report dated 16 February 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Item(s) for Noting

- 4 Internal Audit Activity as at 12 February 2021** 17 - 22  
Report dated 16 February 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Annual Audit Plan 2020/2021** 23 - 38  
Report dated February 2021 by Audit Scotland, External Auditors. (Copy attached)
- 6 Fraud Statistics Six Monthly Update** 39 - 42  
Report dated 16 February 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Performance and Review Scrutiny Forum Annual Update** 43 - 44  
Report dated 11 February 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Audit Scotland Report Housing Benefit Overpayments in Scotland – A Thematic Study** 45 - 50  
Report dated 15 February 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 Forward Programme for Future Meetings** 51 - 54  
Report dated 16 February 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Urgent Business

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

Clerk Name: Elizabeth-Anne McGonigle

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