

# **Report**

Report to:	<b>Risk and Audit Scrutiny Committee</b>
Date of Meeting:	<b>9 December 2020</b>
Report by:	<b>Executive Director (Finance and Corporate Resources)</b>

Subject:	<b>Forward Programme for Future Meetings</b>
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## **1. Purpose of Report**

1.1. The purpose of the report is to:-

- ◆ advise members of the forward programme for the meetings of the Risk and Audit Scrutiny Committee to June 2021
- ◆ invite members to suggest topics for inclusion in the Committee's forward programme

## **2. Recommendation(s)**

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the report and the outline forward programme for the meetings of the Risk and Audit Scrutiny Committee to June 2021, attached as an appendix to the report, be noted.

## **3. Background**

3.1 As part of a range of improvement measures introduced as a result of Audit Scotland's report on the Audit of Best Value and Community Planning (2009), an Action Plan was prepared. One of the actions was to include, as a standard agenda item, a list of items proposed for consideration at subsequent meetings of this Committee to provide an opportunity for members to inform future agendas. The outline forward programme to June 2021 is attached, for members' information, as an appendix to the report.

## **4. Employee Implications**

4.1. There are no employee implications.

## **5. Financial Implications**

5.1. There are no financial implications.

## **6 Climate Change, Sustainability and Environmental Implications**

6.1 There are no Climate Change, Sustainability or Environmental implications in terms of the information contained within this report

## **7 Other Implications**

7.1 There are no risk implications in terms of the information contained within this report.

## **8 Equality Impact Assessment and Consultation Arrangements**

- 8.1 The report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and, therefore, no impact assessment is required.
- 8.2 There was no requirement to undertake any consultation in terms of the information contained in this report.

**Paul Manning**

**Executive Director (Finance and Corporate Resources)**

25 November 2020

### **Link(s) to Council Values/Objectives/Ambitions**

Value – Accountable, Effective, Efficient and Transparent

### **Previous References**

Executive Committee 8 July 2009

### **List of Background Papers**

Audit Scotland Audit of Best Value and Community Planning

### **Contact for Further Information**

If you would like to inspect the background papers or want further information, please contact:-

Pauline MacRae, Administration Adviser

Ext: 4108 (Tel: 01698 454108)

E-mail: pauline.macrae@southlanarkshire.gov.uk

## **APPENDIX – RASC OUTLINE FORWARD PROGRAMME TO JUNE 2021**

Meeting Date	Item	Responsibility
3 March 2021	1. Internal Audit Activity	Audit and Compliance Manager
	2. 6 Monthly Fraud Report to 30 September 2020	Audit and Compliance Manager
	3. Performance and Review Scrutiny Forum Annual Update	Head of Corporate Communications
	4. Annual Audit Plan	Audit Scotland
22 June 2021	1. Internal Audit Activity Report	Audit and Compliance Manager
	2. Internal Audit Annual Assurance Report	Audit and Compliance Manager
	3. Good Governance Statement and Q4 Year End Report	Head of Administration and Legal Services
	4. Financial Resources Scrutiny Forum Activity	Head of Finance (Strategy)
	5. Interim Audit Report	Audit Scotland
	6. Unaudited Annual Accounts	Head of Finance (Strategy)

N.B:-. Audit Scotland national studies and reviews will appear as a recurring item but the frequency and subject matter will vary according to their programme.