

Report

Report to:	Risk and Audit Scrutiny Committee
Date of Meeting:	18 June 2020
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Forward Programme for Future Meetings
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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 December 2020
- ◆ 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 December 2020, 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 December 2020 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)

2 June 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:-

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APPENDIX – RASC OUTLINE FORWARD PROGRAMME TO DECEMBER 2020

Meeting Date	Item	Responsibility
21 September 2020	1. External Auditor's Annual Report 2019/2020	External Auditor
	2. Audited Annual Accounts 2019/2020	Head of Finance (Strategy)
	3. Internal Audit Activity Report	Audit and Compliance Manager
	4. Efficiency Savings 2019/2020	Head of Finance (Strategy)
	5. Annual Fraud Report to 31 March 2020	Audit and Compliance Manager
	6. National Fraud Initiative Exercise	Audit and Compliance Manager
	7. Year End Insured Risks Report	Head of Finance (Transactions)
	8. 2020/2021 Annual Audit Plan	Audit and Compliance Manager
9 December 2020	1. Internal Audit Activity Report	Audit and Compliance Manager
	2. Year End Risk Management Report 2019/2020 Review of Council's Top Risks	Head of Finance (Transactions)

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.