



Council Offices, Almada Street
Hamilton, ML3 0AA

11 September 2013

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: Tuesday 17 September 2013

Time: 11:00am

Venue: Committee Room 2, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Ralph Barker, Archie Buchanan, Graeme Campbell, Angela Crawley, Isobel Dorman, Susan Kerr, Gerard Killen, Lesley McDonald, Brian McKenna

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Risk and Audit Scrutiny Forum held on 18 June 2013 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 July 2013

Report dated 21 August 2013 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 7 to 18

4 Risk Management Year End Report 2012/2013

Report dated 21 August 2013 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 19 to 30

5 Internal Audit Annual Assurance Report 2012/2013

Report dated 21 August 2013 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 31 to 42

6 Fraud Statistics Annual Report

Report dated 21 August 2013 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 43 to 48

7 Efficiency Statement 2012/2013

Report dated 28 August 2013 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 49 to 56

8 Audit Scotland - Maintaining Scotland's Roads

Report dated 30 August 2013 by the Executive Director (Community and Enterprise Resources). (Copy attached) Page(s) 57 to 62

9 Financial Resources Scrutiny Forum Activity

Report dated 14 August 2013 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 63 to 68

10 Strathclyde Fire and Rescue - External Audit 2012/2013 Year End Approach

Report dated 21 August 2013 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 69 to 86

11 External Audit Opinion and Annual Audit Findings

Report dated September 2013 by PricewaterhouseCoopers, External Auditor. (Copy attached) Page(s) 87 to 100

12 Strathclyde Fire and Rescue Service 2012/2013 Audit Findings

Report dated September 2013 by Grant Thornton, External Auditor. (Copy attached) Page(s) 101 to 118

13 Forward Programme for Future Meetings

Report dated 29 August 2013 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 119 to End

Urgent Business

14 Urgent Business

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

***For further information, please contact:-
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