



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 18 January 2022

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, 26 January 2022
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

Eric Holford (Chair), Walter Brogan, Mary Donnelly, Grant Ferguson, Martin Lennon, Julia Marrs, Davie McLachlan, Carol Nugent, Jared Wark

Substitutes

Janine Calikes, Margaret Cowie, Bert Thomson

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 3 - 8
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 17 November 2021 submitted for approval as a correct record. (Copy attached)

Item(s) for Decision

- 3 Good Governance Update** 9 - 48
Report dated 11 January 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 2022/2023 Internal Audit Plan** 49 - 58
Report dated 11 January 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 5 Internal Audit Activity as at 7 January 2022** 59 - 64
Report dated 10 January 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Fraud Statistics Six Monthly Update 2021/2022** 65 - 70
Report dated 10 January 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Performance and Review Scrutiny Forum Annual Update** 71 - 72
Report dated 11 January 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

Clerk Name:	Elizabeth-Anne McGonigle
Clerk Telephone:	01698 454521
Clerk Email:	elizabeth-anne.mcgonigle@southlanarkshire.gov.uk