



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 20 March 2018

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: Wednesday, 21 March 2018

Time: 10:00

Venue: Committee Room 2, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Graeme Campbell (Chair), Poppy Corbett, Mary Donnelly, Mark Horsham, Martin Lennon, Julia Marrs, Monique McAdams, Carol Nugent, Margaret B Walker, Jim Wardhaugh

Substitutes

Janine Calikes, Margaret Cowie, Isobel Dorman, Lynne Nailon, Bert Thomson, Jared Wark,

BUSINESS

- 1 Declaration of Interests**
- 2 Minutes of Previous Meeting** 3 - 6
Minutes of the meeting of Risk and Audit Scrutiny Forum held on 24 January 2018 submitted for approval as a correct record. (Copy attached)

Item(s) for Consideration

- 3 Internal Audit Activity as at 2 March 2018** 7 - 14
Report dated 2 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 2018/2019 Internal Audit Plan** 15 - 36
Report dated 7 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Fraud Statistics and National Fraud Initiative Six Monthly Update** 37 - 46
Report dated 1 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 External Quality Assessment of Internal Audit Service** 47 - 66
Report dated 7 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Annual Audit Plan 2017/2018** 67 - 84
Report dated February 2018 by Audit Scotland, External Auditors. (Copy attached)
- 8 Audit Scotland Report - Performance and Challenges 2017** 85 - 90
Report dated 1 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 Audit Scotland Report - Equal Pay in Scottish Councils** 91 - 120
Report dated 13 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 10 Forward Programme for Future Meetings** 121 - 124
Report dated 6 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Pauline MacRae

Clerk Telephone: 01698 454108

Clerk Email: pauline.macrae@southlanarkshire.gov.uk