



Council Offices, Almada Street
Hamilton, ML3 0AA

13 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: 10:00am

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

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

Substitute Members

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

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of Risk and Audit Scrutiny Forum held on 24 January 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Item(s) for Consideration

3 Internal Audit Activity as at 2 March 2018

Report dated 2 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 5 to 12

4 2018/2019 Internal Audit Plan

Report dated 7 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 13 to 34

5 Fraud Statistics and National Fraud Initiative Six Monthly Update

Report dated 1 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 35 to 44

6 External Quality Assessment of Internal Audit Service

Report dated 7 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 45 to 64

7 Annual Audit Plan 2017/2018

Report dated February 2018 by Audit Scotland, External Auditors. (Copy attached) Page(s) 65 to 82

8 Audit Scotland Report - Performance and Challenges 2017

Report dated 1 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 83 to 88

9 Audit Scotland Report - Equal Pay in Scottish Councils

Report dated 13 February 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 89 to 120

10 Forward Programme for Future Meetings

Report dated 6 March 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 121 to End

Urgent Business

11 Urgent Business

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

For further information, please contact:-

Pauline MacRae on 01698 454108

Pauline.Macrae@southlanarkshire.gov.uk