



Council Offices, Almada Street
Hamilton, ML3 0AA

12 May 2011

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: Thursday 19 May 2011

Time: 11:00am

Venue: Committee Room 5, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Archibald Strang
Chief Executive

Members

John Anderson, Graeme Campbell, Maureen Devlin, Lynn Filshie, Graeme Horne, Brian McKenna, Jean McKeown, Alice Marie Mitchell, George Sutherland

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Risk and Audit Scrutiny Forum held on 3 March 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Item(s) for Consideration

3 Internal Audit Annual Assurance Report 2010/2011

Report dated 26 April 2011 by the Chief Executive. (Copy attached) Page(s) 5 to 20

4 Risk Management Year End Report 2010/2011

Report dated 27 April 2011 by the Chief Executive, (Copy attached) Page(s) 21 to 30

5 Best Value 2 - Shared Risk Assessment - Assurance and Improvement Plan

Report dated 20 April 2011 by the Chief Executive. (Copy attached) Page(s) 31 to 40

6 Review of Council's Top Risks

Report dated 3 May 2011 by the Chief Executive. (Copy attached) Page(s) 41 to 46

7 Audit Scotland - Maintaining Scotland's Roads - Follow Up Report

Report dated 8 April 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 47 to 50

8 Forward Programme for Future Meetings

Report dated 20 April 2011 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 51 to 54

9 Governance Statement

Report dated 5 May 2011 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 55 to End

Urgent Business

10 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