



Council Offices, Almada Street  
Hamilton, ML3 0AA

5 June 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 13 June 2018**

**Time: 10:00am**

**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**

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 21 March 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

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**Item(s) for Consideration**

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**3 Internal Audit Activity as at 18 May 2018**

Report dated 24 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 7 to 16

**4 Annual Governance Statement for 2017-2018 and Good Governance Action Plan Quarter 4 Progress Report**

Report dated 15 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 17 to 64

**5 Review - Code of Corporate Governance and Annual Governance Statement**

Report dated 15 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 65 to 88

**6 Internal Audit Annual Assurance Report 2017/2018**

Report dated 24 May 2018 by the Audit and Compliance Manager (Finance and Corporate Resources). (Copy attached) Page(s) 89 to 100

**7 Actuarial Review of the Council's Self Insurance Fund**

Report dated 16 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 101 to 106

**8 Audit Scotland - Principles for a Digital Future (Lessons Learned from Public Sector ICT Projects): Considerations for South Lanarkshire Council**

Report dated 25 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 107 to 134

**9 Audit Scotland - Financial Overview 2016/2017**

Report dated 17 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 135 to 146

**10 Interim Audit Report for Year Ended 31 March 2018**

Document dated May 2018 by Audit Scotland. (Copy attached) Page(s) 147 to 156

**11 Local Scrutiny Plan 2018/2019**

Document dated April 2018 by Audit Scotland. (Copy attached) Page(s) 157 to 162

**12 Financial Resources Scrutiny Forum Activity**

Report dated 30 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 163 to 168

**13 Forward Programme for Future Meetings**

Report dated 24 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 169 to End

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**Urgent Business**

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**14 Urgent Business**

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

*For further information, please contact:-*

*Pauline MacRae on 01698 454108*

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