



Council Offices, Almada Street
Hamilton, ML3 0AA

6 July 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 14 July 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 Risk and Audit Scrutiny Forum held on 19 May 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

Item(s) for Consideration

3 Internal Audit Progress - February to May 2011

Report dated 29 June 2011 by the Chief Executive. (Copy attached) Page(s) 7 to 12

4 Fraud Statistics 2010/2011 Update

Report dated 29 June 2011 by the Chief Executive. (Copy attached) Page(s) 13 to 20

5 Risk and Audit Scrutiny Forum Activity Report

Report dated 29 June 2011 by the Chief Executive. (Copy attached) Page(s) 21 to 24

6 Audit of Best Value and Community Planning - 2010/2011 Follow Up

Report dated 22 June 2011 by the Chief Executive. (Copy attached) Page(s) 25 to 38

7 Interim Management Letter 2010/2011

Report by PricewaterhouseCoopers, External Auditor. (Copy attached) Page(s) 39 to 64

8 Follow Up of 2009/2010 External Audit Recommendations - 2010/2011 External Audit

Report by PricewaterhouseCoopers, External Auditor. (Copy attached) Page(s) 65 to 80

9 Forward Programme for Future Meetings

Report dated 23 June 2011 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 81 to End

Urgent Business

10 Urgent Business

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

For further information, please contact:-

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