



Council Offices, Almada Street
Hamilton, ML3 0AA

9 December 2010

Dear Councillor

Risk and Audit Scrutiny Forum

The Members listed below are requested to attend a meeting of the above Forum/Panel to be held as follows:-

Date: Thursday 16 December 2010

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 meeting of Risk and Audit Scrutiny Forum held on 4 November 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Item(s) for Consideration

3 Audit Performance Report

Report dated 29 November 2010 by the Chief Executive. (Copy attached) Page(s) 5 to 8

4 Annual Report to Members 2009/2010

Report dated 30 November 2010 by the Chief Executive. (Copy attached) Page(s) 9 to 12

5 External Audit Plan Overview - 2010/2011

Report by PricewaterhouseCoopers, External Auditor. (Copy attached) Page(s) 13 to 22

6 Air Quality Issues following Audit Scotland Report on "Protecting and Improving Scotland's Environment"

Report dated 30 November 2010 by the Executive Director (Community Resources). (Copy attached) Page(s) 23 to 38

7 Fraud Statistics and 2009/2010 National Fraud Initiative Update

Report dated 24 November 2010 by the Chief Executive. (Copy attached) Page(s) 39 to 50

8 Insurance Claims from 1 April to 30 September 2010

Report dated 22 November 2010 by the Chief Executive. (Copy attached) Page(s) 51 to 56

9 Innovative Internal Audit - Continuous Controls Monitoring

Report dated 25 November 2010 by the Chief Executive. (Copy attached) Page(s) 57 to 64

10 Forward Programme for Future Meetings

Report dated 26 November 2010 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 65 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 on pauline.macrae@southlanarkshire.gov.uk