



Council Offices, Almada Street
Hamilton, ML3 0AA

22 September 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 29 September 2011

Time: 2.00pm

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 14 July 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

Item(s) for Consideration

3 Internal Audit Performance and Work Completed Between April and August 2011

Report dated 13 September 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 7 to 14

4 Efficiency Statement 2010/2011

Report dated 8 September 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 15 to 52

5 Financial Statements Audit 2010/2011

Report by PricewaterhouseCoopers, External Auditor. (Copy attached) Page(s) 53 to 66

6 Sustainable Waste Management - Local Follow-Up Report

Report by PricewaterhouseCoopers, External Auditor. (Copy attached) Page(s) 67 to 76

7 Improving Public Sector Purchasing - Local Follow-Up Report

Report by PricewaterhouseCoopers, External Auditor. (Copy attached) Page(s) 77 to 88

8 Good Governance Action Plan 2011/2012

Report dated 13 September 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 89 to 94

9 Financial Resources Scrutiny Forum Activity

Report dated 9 September 2011 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 95 to 102

10 Forward Programme for Future Meetings

Report dated 14 September by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 103 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