



Council Offices, Almada Street
Hamilton, ML3 0AA

23 February 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 3 March 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 16 December 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

Item(s) for Consideration

3 Internal Audit Progress as at end January 2011

Report dated 3 February 2011 by the Chief Executive. (Copy attached) Page(s) 7 to 14

4 Internal Audit Plan 2011/2012

Report dated 4 February 2011 by the Chief Executive. (Copy attached) Page(s) 15 to 26

5 Audit Scotland Report - Getting it Right for Children in Residential Care

Report dated 14 February 2011 by the Executive Director (Social Work Resources). (Copy attached) Page(s) 27 to 44

6 National Fraud Initiative January 2011

Report dated 4 February 2011 by the Chief Executive. (Copy attached) Page(s) 45 to 52

7 External Audit Plan - 2010/2011

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

8 Performance and Review Activity

Report dated 15 February 2011 by the Chief Executive. (Copy attached) Page(s) 67 to 70

9 Forward Programme for Future Meetings

Report dated 15 February 2011 by the Executive Director (Corporate Resources). (Copy attached) Page(s) 71 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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