



Council Offices, Almada Street
Hamilton, ML3 0AA

Wednesday, 20 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: 10:00

Venue: Committee Room 2, Council Offices, Almada Street, Hamilton, ML3 0AA

The business to be considered at the meeting is listed overleaf.

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Graeme Campbell (Chair), Poppy Corbett, Mary Donnelly, Mark Horsham, Martin Lennon, Julia Marris, Monique McAdams, Carol Nugent, Margaret B Walker, Jim Wardhaugh

Substitutes

Janine Calikes, Margaret Cowie, Isobel Dorman, Lynne Nailon, Bert Thomson, Jared Wark,

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 10
Minutes of the meeting of Risk and Audit Scrutiny Forum held on 21 March 2018 submitted for approval as a correct record. (Copy attached)

Item(s) for Consideration

- 3 **Internal Audit Activity as at 18 May 2018** 11 - 20
Report dated 24 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Annual Governance Statement for 2017-2018 and Good Governance Action Plan Quarter 4 Progress Report** 21 - 70
Report dated 15 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Review - Code of Corporate Governance and Annual Governance Statement** 71 - 94
Report dated 15 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 **Internal Audit Annual Assurance Report 2017/2018** 95 - 106
Report dated 24 May 2018 by the Audit and Compliance Manager (Finance and Corporate Resources). (Copy attached)
- 7 **Actuarial Review of the Council's Self Insurance Fund** 107 - 112
Report dated 16 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 **Audit Scotland - Principles for a Digital Future (Lessons Learned from Public Sector ICT Projects): Considerations for South Lanarkshire Council** 113 - 140
Report dated 25 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 **Audit Scotland - Financial Overview 2016/2017** 141 - 152
Report dated 17 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 10 **Interim Audit Report for Year Ended 31 March 2018** 153 - 162
Document dated May 2018 by Audit Scotland. (Copy attached)
- 11 **Local Scrutiny Plan 2018/2019** 163 - 168
Document dated April 2018 by Audit Scotland. (Copy attached)
- 12 **Financial Resources Scrutiny Forum Activity** 169 - 174
Report dated 30 April 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 13 **Forward Programme for Future Meetings** 175 - 178
Report dated 24 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

- 14 **Urgent Business**
Any other items of business which the Chair decides are urgent.

For further information, please contact:-

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Clerk Email: pauline.macrae@southlanarkshire.gov.uk