



Council Offices, Almada Street
Hamilton, ML3 0AA

16 January 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 24 January 2018

Time: 10:00am

Venue: Committee Room 2, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Lindsay Freeland
Chief Executive

Members

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

Substitute Members

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

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of Risk and Audit Scrutiny Forum held on 1 November 2017 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Item(s) for Consideration

3 Internal Audit Activity as at 29 December 2017

Report dated 29 December 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 5 to 14

4 Good Governance Action Plan 2017-2018: Quarter 2 Progress Report

Report dated 20 December 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 15 to 52

5 Review of the Council's Top Risks

Report dated 4 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 53 to 64

6 Performance and Review Scrutiny Forum Annual Update

Report dated 28 November 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 65 to 66

7 Corporate Governance - Review of the Adequacy of Internal Audit

Letter dated 15 December 2017 by Audit Scotland, External Auditors. (Copy attached) Page(s) 67 to 68

8 Forward Programme for Future Meetings

Report dated 9 January 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 69 to End

Urgent Business

9 Urgent Business

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

For further information, please contact:-

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