



Council Offices, Almada Street
Hamilton, ML3 0AA

Thursday, 15 February 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, 01 November 2017

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), Andy Carmichael, Poppy Corbett, Mary Donnelly, George Greenshields, Mark Horsham, Julia Marrs, Carol Nugent, Margaret B Walker, Jim Wardhaugh

Substitutes

Janine Calikes, Isobel Dorman, Monique McAdams, Lynne Nailon, Bert Thomson, Jared Wark

BUSINESS

- 1 **Declaration of Interests**
- 2 **Minutes of Previous Meeting** 3 - 8
Minutes of the meeting of the Risk and Audit Scrutiny Forum held on 20 September 2017 submitted for approval as a correct record. (Copy attached)

Item(s) for Consideration

- 3 **Internal Audit Activity as at 13 October 2017** 9 - 16
Report dated 13 October 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **2016/2017 Year End Risk Management Report** 17 - 20
Report dated 12 October 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **2016/2017 Year End Insured Risks Report** 21 - 38
Report dated 12 October 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 **Shared Risk Assessment - Local Scrutiny Plan 2017/2018** 39 - 44
Report dated 13 October 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 **Forward Programme for Future Meetings** 45 - 48
Report dated 16 October 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name: Pauline MacRae

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