



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 27 February 2023

Dear Councillor

Risk and Audit Scrutiny Committee

The Members listed below are requested to attend a meeting of the Committee to be held as follows:-

Date: Tuesday, 07 March 2023

Time: 10:00

Venue: Hybrid - Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Elaine McDougall (Chair), Mary Donnelly (Depute Chair), Mathew Buchanan, Alistair Fulton, Ross Gowland, Celine Handibode, Cal Johnston-Dempsey, Susan Kerr, Richard Lockhart

Substitutes

Colin Dewar, Gavin Keatt, Monique McAdams, Helen Toner

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 3 - 8
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 6 December 2022 submitted for approval as a correct record. (Copy attached)

Item(s) for Decision

- 3 Good Governance Update** 9 - 44
Report dated 17 February 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 2023/2024 Internal Audit Plan** 45 - 56
Report dated 16 February 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 5 Internal Audit Activity as at 17 February 2023** 57 - 62
Report dated 17 February 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Fraud Statistics Six Monthly Update 2022/2023** 63 - 68
Report dated 16 February 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Update of the 2022/2023 Audit of South Lanarkshire Council and Trusts Registered as Scottish Charities** 69 - 72
Letter dated 20 February 2023 by Audit Scotland, External Auditors. (Copy attached)
- 8 Forward Programme for Future Meetings** 73 - 76
Report dated 17 February 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

Clerk Name:	Elizabeth-Anne McGonigle
Clerk Telephone:	07385403101
Clerk Email:	elizabeth-anne.mcgonigle@southlanarkshire.gov.uk