



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 07 September 2021

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:** Wednesday, 15 September 2021  
**Time:** 10:00  
**Venue:** By Microsoft Teams,

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

Yours sincerely

**Cleland Sneddon**  
**Chief Executive**

### **Members**

Eric Holford (Chair), Walter Brogan, Graeme Campbell, Mary Donnelly, Grant Ferguson, Martin Lennon, Julia Marrs, Davie McLachlan, Carol Nugent

### **Substitutes**

Janine Calikes, Margaret Cowie, Bert Thomson, Jared Wark

## BUSINESS

### 1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 10  
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 22 June 2021 submitted for approval as a correct record. (Copy attached)

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#### Item(s) for Noting

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- 3 Internal Audit Activity as at 27 August 2021** 11 - 16  
Report dated 30 August 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Year End Risk Management Report (2020/2021) and Review of Council's Top Risks (2021/2022)** 17 - 32  
Report dated 16 August 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 2020/2021 Year End Insured Risks Report** 33 - 44  
Report dated 16 August 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 2020/2021 National Fraud Initiative Exercise** 45 - 54  
Report dated 30 August 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Fraud Statistics Annual Report 2020/2021** 55 - 60  
Report dated 30 August 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Financial Management Code** 61 - 70  
Report dated 10 June 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 Audit Scotland – Financial Overview 2019/2020** 71 - 76  
Report dated 5 July 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 10 Audit Scotland Report - Digital Progress in Local Government** 77 - 82  
Report dated 30 August 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 11 Forward Programme for Future Meetings** 83 - 86  
Report dated 21 July 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Urgent Business

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

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