



Council Offices, Almada Street  
Hamilton, ML3 0AA

Monday, 28 November 2022

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, 06 December 2022  
**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 previous meeting of the Risk and Audit Scrutiny Committee held on 27 September 2022 submitted for approval as a correct record. (Copy attached)

### 3 Minutes of Special Meeting 9 - 14

Minutes of the special meeting of the Risk and Audit Scrutiny Committee held on 25 October 2022 submitted for approval as a correct record. (Copy attached)

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#### Item(s) for Decision

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### 4 Audit Scotland: The National Fraud Initiative in Scotland 2020 15 - 28

Report dated 22 November 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Item(s) for Noting

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### 5 Internal Audit Activity as at 18 November 2022 29 - 34

Report dated 22 November 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 6 Audit Scotland Report: Local Government in Scotland Overview 2022 35 - 52

Report dated 28 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 7 Performance and Review Scrutiny Forum Annual Update 53 - 54

Report dated 22 November 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

### 8 Forward Programme for Future Meetings 55 - 58

Report dated 11 November 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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#### Urgent Business

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### 9 Urgent Business

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

Clerk Name:	Elizabeth-Anne McGonigle
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