



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 09 November 2021

Dear Councillor

## **Risk and Audit Scrutiny Committee**

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

**Date:** Wednesday, 17 November 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, Mary Donnelly, Grant Ferguson, Martin Lennon, Julia Marrs, Davie McLachlan, Carol Nugent, Jared Wark

### **Substitutes**

Janine Calikes, Margaret Cowie, Bert Thomson

## BUSINESS

### 1 Declaration of Interests

- 2 Minutes of Previous Meeting** 3 - 10  
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 15 September 2021 submitted for approval as a correct record. (Copy attached)

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#### Monitoring Item(s)

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- 3 External Auditor's Report 2020-2021** 11 - 86  
Report dated 8 November 2021 by the Executive Director (Finance and Corporate Resources). Copy attached

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#### Item(s) for Decision

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- 4 Audited Annual Accounts 2020/2021** 87 - 90  
Report dated 3 November 2021 by the Executive Director (Finance and Corporate Resources). Copy attached
- 5 2021/2022 Internal Audit Plan – Six Months to 31 March 2022** 91 - 102  
Report dated 2 November 2021 by the Executive Director (Finance and Corporate Resources). Copy attached

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#### Item(s) for Noting

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- 6 Internal Audit Activity as at 29 October 2021** 103 - 110  
Report dated 2 November 2021 by the Executive Director (Finance and Corporate Resources). Copy attached
- 7 Audit Scotland Report Local Government in Scotland Overview 2021** 111 - 116  
Report dated 20 September 2021 by the Executive Director (Finance and Corporate Resources). Copy attached
- 8 Forward Programme for Future Meetings** 117 - 120  
Report dated 7 October 2021 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.

#### ***For further information, please contact:-***

Clerk Name:	Elizabeth-Anne McGonigle
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