



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 19 June 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, 27 June 2023

Time: 14:00

Venue: Hybrid - Committee Room 1, 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** 5 - 10
Minutes of the meeting of the Risk and Audit Scrutiny Committee held on 23 May 2023 submitted for approval as a correct record. (Copy attached)

Item(s) for Decision

- 3 **Internal Audit Annual Assurance Report 2022/2023** 11 - 24
Report dated 12 June 2023 by the Audit and Compliance Manager, Finance and Corporate Resources. (Copy attached)
- 4 **Annual Governance Statement for 2022/2023 and Significant Governance Areas Quarter 4 Progress Report** 25 - 56
Report dated 9 June 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 5 **Unaudited Annual Accounts 2022/2023** 57 - 214
Report dated 19 June 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 **Internal Audit Activity as at 9 June 2023** 215 - 222
Report dated 9 June 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 **2022 National Fraud Initiative Exercise** 223 - 232
Report dated 12 June 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 **Audit Scotland Report Resourcing the benefit service – A Thematic Study** 233 - 238
Report dated 1 June 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 **Forward Programme for Future Meetings** 239 - 242
Report dated 2 June 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

Clerk Name:	Elizabeth-Anne McGonigle
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