

Report

Report to:	Risk and Audit Scrutiny Committee
Date of Meeting:	22 August 2023
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Forward Programme for Future Meetings
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ advise members of the forward programme for the meetings of the Risk and Audit Scrutiny Committee to 24 September 2024
- ◆ invite members to suggest topics for inclusion in the Committee's forward programme

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the report and the outline forward programme for the meetings of the Risk and Audit Scrutiny Committee to 24 September 2024, attached as an Appendix to the report, be noted.

3. Background

3.1. As part of a range of improvement measures introduced as a result of Audit Scotland's report on the Audit of Best Value and Community Planning (2009), an Action Plan was prepared. One of the actions was to include, as a standard agenda item, a list of items proposed for consideration at subsequent meetings of this Committee to provide an opportunity for members to inform future agendas. The outline forward programme to 24 September 2024 is attached, for members' information, as an Appendix to the report.

4. Employee Implications

4.1. There are no employee implications.

5. Financial Implications

5.1. There are no financial implications.

6. Climate Change, Sustainability and Environmental Implications

6.1. There are no Climate Change, Sustainability or Environmental implications in terms of the information contained within this report.

7. Other Implications

7.1. There are no risk implications in terms of the information contained within this report.

8. Equality Impact Assessment and Consultation Arrangements

- 8.1. The report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and, therefore, no impact assessment is required.
- 8.2. There was no requirement to undertake any consultation in terms of the information contained in this report.

Paul Manning

Executive Director (Finance and Corporate Resources)

1 August 2023

Link(s) to Council Values/Priorities/Outcomes

- ◆ Accountable, Effective, Efficient and Transparent

Previous References

- ◆ Executive Committee 8 July 2009

List of Background Papers

- ◆ Audit Scotland Audit of Best Value and Community Planning

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

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APPENDIX – RASC OUTLINE FORWARD PROGRAMME

Meeting Date	Item	Responsibility
26 September 2023 (special)	External Auditor's Annual Report to South Lanarkshire Council 2022/2023	External Audit
	Audited Annual Accounts 2022/2023	Head of Finance (Strategy)
31 October 2023	Internal Audit Activity Report	Audit and Compliance Manager
	Public Sector Internal Audit Standards (PSIAS) – External Assessment	Audit and Compliance Manager
	Year End Risk Management Report 2022/2023 and Review of Council's Top Risks 2023/2024	Head of Finance (Transactions)
	Audit Scotland Report – Local Government in Scotland 2022	Head of Communications and Strategy
30 January 2024	Internal Audit Activity Report	Audit and Compliance Manager
	Performance and Review Scrutiny Forum Annual Update	Head of Communications and Strategy
	Fraud Statistics Six Monthly Update 2023/2024	Audit and Compliance Manager
26 March 2024	Good Governance Update	Head of Administration and Legal Services
	Internal Audit Activity Report	Audit and Compliance Manager
	2022 NFI Exercise	Audit and Compliance Manager
	2024/2025 Internal Audit Plan	Audit and Compliance Manager
25 June 2024	Internal Audit Assurance Report 2023/2024	Audit and Compliance Manager
	Annual Governance Statement for 2023/2024 and Significant Governance Areas Quarter 4 Progress Report	Head of Administration and Legal Services

	Unaudited Annual Accounts 2023/2024	Head of Finance (Strategy)
	Interim Management Report	External Audit
	Internal Audit Activity Report	Audit and Compliance Manager
	Audit Scotland – Financial Bulletin 2022/2023	Head of Finance (Strategy)
	Financial Resources Scrutiny Forum Activity	Head of Finance (Strategy)
24 September 2024	External Auditor's Annual Report to South Lanarkshire Council 2023/2024	External Audit
	Audited Annual Accounts 2023/2024	Head of Finance (Strategy)
	Internal Audit Activity Report	Audit and Compliance Manager
	Year End Insured Risks Report 2023/2024	Head of Finance (Transactions)
	Fraud Statistics Annual Report 2023/2024	Audit and Compliance Manager

N.B:-. Audit Scotland national studies and reviews will appear as a recurring item but the frequency and subject matter will vary according to their programme.