

Report

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| Report to: | Risk and Audit Scrutiny Committee |
| Date of Meeting: | 7 March 2023 |
| Report by: | Executive Director (Finance and Corporate Resources) |

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| 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 30 January 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 30 January 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 30 January 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)

17 February 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 TO 30 JANUARY 2024

| Meeting Date | Item | Responsibility |
|-----------------------------|--|---|
| 27 June 2023 | Public Sector Internal Audit Standards (PSIAS) – External Assessment | Audit and Compliance Manager |
| | Internal Audit Assurance Report 2022/2023 | Audit and Compliance Manager |
| | Annual Governance Statement for 2022/2023 and Significant Governance Areas Quarter 4 Progress Report | Head of Administration and Legal Services |
| | Unaudited Annual Accounts 2022/2023 | Head of Finance (Strategy) |
| | Internal Audit Activity Report | Audit and Compliance Manager |
| | Audit Scotland – Financial Overview 2021/2022 | Head of Finance (Strategy) |
| | Financial Resources Scrutiny Forum Activity | Head of Finance (Strategy) |
| | Annual Audit Plan 2022/2023 | Audit Scotland |
| 22 August 2023 | Review of Counter Fraud, Bribery and Corruption Policy | Audit and Compliance Manager |
| | 2023/2024 Internal Audit Plan Update | Audit and Compliance Manager |
| | Internal Audit Activity Report | Audit and Compliance Manager |
| | Year End Insured Risks Report 2022/2023 | Head of Finance (Transactions) |
| | Fraud Statistics Annual Report 2022/2023 | Audit and Compliance Manager |
| 26 September 2023 (special) | National Fraud Initiative Exercise 2021/2022 | Audit and Compliance Manager |
| | External Auditor's Annual Report to South Lanarkshire Council 2022/2023 | External Audit |
| | Audited Annual Accounts 2022/2023 | Head of Finance (Strategy) |

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| 31 October 2023 | Internal Audit Activity Report | Audit and Compliance Manager |
| | Year End Risk Management Report 2022/2023 and Review of Council's Top Risks 2023/2024 | Head of Finance (Transactions) |
| 30 January 2024 | Good Governance Update | Head of Administration and Legal Services |
| | Internal Audit Activity Report | Audit and Compliance Manager |
| | Performance and Review Scrutiny Forum Annual Update | Head of Corporate Communications |

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.