



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 17 October 2022

Dear Councillor

Risk and Audit Scrutiny Committee

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

Date: Tuesday, 25 October 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

Monitoring Item(s)

- 2 External Auditor's Report 2021/2022** 3 - 76
Report dated 10 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 3 Audited Annual Accounts 2021/2022** 77 - 80
Report dated 10 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 4 Year End Risk Management Report (2021/2022) and Review of Council's Top Risks (2022/2023)** 81 - 94
Report dated 5 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

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