

A MEETING of the AUDIT AND SCRUTINY COMMITTEE will be held VIA MICROSOFT TEAMS
on TUESDAY, 29 JUNE 2021 at 10.15 am

J. J. WILKINSON,
Clerk to the Council,

22 June 2021

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Minute. (Pages 5 - 8) Minute of Meeting of the Audit and Scrutiny Committee held on 3 June 2021 to be approved and signed by the Chairman. (Copy attached.)	5 mins
5.	Action Tracker (Pages 9 - 10) Note progress made on the Action Tracker. (Copy attached.)	5 mins
AUDIT BUSINESS		
6.	Follow-Up Review of Completed Internal Audit Recommendations Consider report by Chief Officer Audit & Risk. (Copy attached.)	15 mins
7.	Internal Audit Work to May 2021 (Pages 11 - 20) Consider report by Chief Officer Audit & Risk on findings from recent work carried out by Internal Audit. (Copy attached.)	15 mins
8.	Accounts Commission Report - Local Government in Scotland Overview 2021 (Pages 21 - 70) Consider report by Chief Officer Audit & Risk. (Copy attached.)	15 mins
9.	Work Programme 2021/22 for the Auditor General for Scotland and The Accounts Commission (Pages 71 - 74) Consider a report by Chief Officer Audit & Risk. (Copy attached.)	15 mins
10.	Unaudited Reports and Accounts 2020/21 for Scottish Borders Council (Pages 75 - 78)	30 mins

	Consider various unaudited Annual Reports and Accounts by Executive Director Finance & Regulatory prior to their submission to the External Auditors. (Copy covering report attached.)	
	(a) Scottish Borders Council (Copy to follow)	
	(b) SBC Common Good Funds (Copy attached.)	(Pages 79 - 100)
	(c) SBC Charitable Trusts 1.SBC Welfare Trust; 2.SBC Education Trust; 3.SBC Community Enhancement Trust; 4.Ormiston Institution; and 5.SBC Charity Funds. (Copies attached.)	(Pages 101 - 180)
	(d) Bridge Homes LLP (Copy attached.)	(Pages 181 - 198)
	(e) Lowood Tweedbank Ltd (Copy attached.)	(Pages 199 - 208)
11.	Unaudited Report and Accounts 2020/21 for Scottish Borders Council Pension Fund (Pages 209 - 298) Consider report by Executive Director Finance & Regulatory. (Copy attached.)	15 mins
12.	Any Other Audit Items Previously Circulated.	
13.	Any Other Audit Items which the Chairman Decides are Urgent.	
	SCRUTINY BUSINESS	
14.	Tackling Child Poverty - Update (Pages 299 - 344) Consider joint report by Service Director Customer & Communities and Service Director Young People, Engagement & Inclusion. (Copy attached.)	15 mins
15.	Scrutiny Work Programme (Pages 345 - 348) Update by Clerk to the Council. (Copy attached.)	5 mins
16.	Any Other Scrutiny Items Previously Circulated.	
17.	Any Other Scrutiny Items which the Chairman Decides are Urgent.	

NOTES

- 1. Timings given above are only indicative and not intended to inhibit Members' discussions.**
- 2. Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.**

Membership of Committee:- Councillors S. Bell (Chairman), H. Anderson, J. A. Fullarton, J. Greenwell, N. Richards (Vice-Chairman), E. Robson, H. Scott, E. Thornton-Nicol, S. Scott, Mr M Middlemiss and Ms H Barnett

Please direct any enquiries to Fiona Walling
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