

A MEETING of the AUDIT AND SCRUTINY COMMITTEE will be held VIA MICROSOFT TEAMS
on MONDAY, 20 SEPTEMBER 2021 at 10.15 am

J. J. WILKINSON,
Clerk to the Council,

14 September 2021

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Minute. (Pages 3 - 6) Minute of Meeting of the Audit and Scrutiny Committee held on 19 August 2021 to be approved and signed by the Chairman. (Copy attached.)	5 mins
5.	Action Tracker (Pages 7 - 8) To note the progress made on the Action Tracker. (Copy attached.)	5 mins
6.	Risk Management in Services Verbal Presentation by Director Infrastructure & Environment.	20 mins
7.	Progress Update on LDS Financial Management recommendation Verbal presentation by LDS Manager	20 mins
8.	Annual Treasury Management Report 2020-21 (Pages 9 - 26) Consider report by Director Finance & Corporate Governance. (Copy attached.)	15 mins
9.	Internal Audit Work to August 2021 (Pages 27 - 34) Consider report by Chief Officer Audit & Risk. (Copy attached.)	10 mins
10.	Audit Scotland Fraud and Irregularity Update 2020-21 (Pages 35 - 66) Consider report by Chief Officer Audit & Risk. (Copy attached.)	20 mins
11.	Any Other Audit Items Previously Circulated.	

12.	Any Other Audit Items which the Chairman Decides are Urgent.	
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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

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