

AUDIT AND SCRUTINY COMMITTEE MONDAY, 14 FEBRUARY 2022

A MEETING of the AUDIT AND SCRUTINY COMMITTEE will be held VIA MICROSOFT TEAMS on MONDAY, 14 FEBRUARY 2022 at 10.15 am

J. J. WILKINSON,
Clerk to the Council,

7 February 2022

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest	
4.	Minute. (Pages 3 - 8) Consider Minute of Meeting of the Audit and Scrutiny Committee held on 13 January 2022 to be approved and signed by the Chairman. (Copy attached.)	5 mins
AUDIT BUSINESS		
5.	Audit Business Action Tracker (Pages 9 - 10) Consider and note progress made on the Action Tracker. (Copy attached.)	5 mins
6.	Treasury Management and Investment Strategy 2022-23 (Pages 11 - 66) Consider Report by Director Finance and Corporate Governance. (Copy attached.)	10 mins
7.	Best Value Action Plan Update (Pages 67 - 82) Consider presentation of the Best Value Audit Implementation Action Plan. (Copy attached.)	15 mins
8.	Counter Fraud Controls Assessment 2021-22 (Pages 83 - 88) Consider Report by Chief Officer Audit and Risk. (Copy attached.)	10 mins
9.	Internal Audit Work to January 2022 (Pages 89 - 102) Consider Report by Chief Officer Audit and Risk. (Copy attached.)	10 mins
10.	Accounts Commission Report 'Community Empowerment: Covid-19 Update' (Pages 103 - 106) Consider Report by Chief Officer Audit and Risk. (Copy attached.)	10 mins

11.	Accounts Commission and Auditor General 'Social Care Briefing' (Pages 107 - 130) Consider briefing prepared by Audit Scotland. (Copy attached.)	10 mins
12.	Any Other Audit Items Previously Circulated.	
13.	Any Other Audit Items which the Chairman Decides are Urgent.	
SCRUTINY BUSINESS		
14.	Scrutiny Business Action Sheet (Pages 131 - 134) Consider and note progress made on the Action Tracker. (Copy attached.)	5 mins
15.	Any Other Scrutiny Items Previously Circulated.	
16.	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 William Mohieddeen, Democratic Services Officer
Tel: 01835 826504; Email: william.mohieddeen@scotborders.gov.uk
