

AUDIT AND SCRUTINY COMMITTEE MONDAY, 14 MARCH 2022

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

J. J. WILKINSON,
Clerk to the Council,

8 March 2022

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Minute. (Pages 3 - 12) (a) Consider Minute of the Meeting held on 14 February 2022 to be approved and signed by the Chairman. (Attached) (b) Consider Audit Business Action Tracker. (Attached)	5 mins
AUDIT BUSINESS		
5.	Progress Update on LDS Financial Management Recommendation (Pages 13 - 16) Consider update report by Director for Health & Social Care. (Attached)	30 mins
6.	Internal Audit Work to February 2022 (Pages 17 - 24) Consider report by Chief Officer Audit and Risk. (Attached)	15 mins
7.	Follow-Up Review of Completed Audit Recommendations (Pages 25 - 28) Consider report by Chief Officer Audit and Risk. (Attached)	15 mins
8.	Audit and Scrutiny Committee Annual Self-Assessments and End of Term Report 2021/22 (Pages 29 - 46) Consider report by Chairman of Audit & Scrutiny Committee. (Report and appendices attached)	20 mins
9.	External Audit Annual Plan 2021/22 for the Pension Fund (Pages 47 - 64)	15 mins

	Consider Audit Scotland "Scottish Borders Council Pension Fund Annual Audit Plan 2021/22". (Attached)	
10.	Internal Audit Charter (Pages 65 - 76) Consider report by Chief Officer Audit and Risk. (Attached)	15 mins
11.	Internal Audit Strategy and Annual Plan 2022/23 (Pages 77 - 94) Consider report by Chief Officer Audit and Risk. (Report and appendices attached)	15 mins
12.	Any Other Audit Items Previously Circulated.	
13.	Any Other Audit Items which the Chairman Decides are Urgent.	
SCRUTINY BUSINESS		
14.	Management and Maintenance of Public Halls (Pages 95 - 102) Consider report by Director Strategic Commissioning and Partnerships. (Attached)	20 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, E. Robson, H. Scott, S. Scott, E. Thornton-Nicol; 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
