

A MEETING of the AUDIT AND SCRUTINY COMMITTEE will be held VIA MICROSOFT TEAMS on MONDAY, 12 SEPTEMBER 2022 at 10.15 am

All attendees, including members of the public, should note that the public business in this meeting will be livestreamed and video recorded and that recording will be available thereafter for public view for 180 days.

J. J. WILKINSON,
Clerk to the Council,

5 September 2022

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest	
4.	Minute. (Pages 3 - 12) Consider Minute of the Meeting held on 27 June 2022 for approval and signature by the Chair. (Copy attached.)	2 mins
5.	Audit Business Action Tracker (Pages 13 - 14) Consider and note progress made on the Action Tracker. (Copy attached.)	5 mins
6.	Proposed Schedule of Risk in Services Presentations by Directors 2022-23 (Pages 15 - 18) Consider report by Chief Officer Audit and Risk. (Copy attached.)	10 mins
7.	Internal Audit Work to July 2022 (Pages 19 - 34) Consider report by Chief Officer Audit and Risk. (Copy attached.)	15 mins
8.	Progress Update on LDS Financial Management Recommendation Consider update by Chief Officer Health and Social Care and Joint Manager Learning Disability Service.	20 mins
9.	Audit Scotland National Fraud Reports 2022 (Pages 35 - 40) Consider update by Chief Officer Audit and Risk. (Copy attached.)	10 mins

10.	Any Other Items Previously Circulated	
11.	Any Other 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 E. Thornton-Nicol (Chair), N. Richards (Vice-Chairman), J. Anderson, P. Brown, J. Cox, M. Douglas, J. PatonDay, E. Robson, S. Scott, F. Sinclair, Ms H Barnett and Mr M Middlemiss

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