

A MEETING of the AUDIT COMMITTEE will be held VIA MICROSOFT TEAMS on WEDNESDAY,
10 MAY 2023 at 10.00 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,

28 April 2023

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute	5 mins
	(a) Minute - 13 March 2023 (Pages 3 - 10) Consider Minute of the Meeting held on 13 March 2023 for signature by the Chair. (Copy attached.)	
	(b) Audit Committee Action Tracker (Pages 11 - 12) Consider update on Audit Committee actions. (Copy attached.)	
5.	Director Risk Management Presentation Consider verbal presentation on corporate risks by Director Social Work and Practice.	30 mins
6.	Progress Update on LDS Financial Management Recommendation Consider update on progress on the Internal Audit action related to budgetary control on Learning Disability Service.	20 mins
7.	SLACIAG Annual Report 2022 (Pages 13 - 20) Consider report by Chief Officer Audit and Risk. (Copy attached.)	15 mins

8.	Internal Audit Work to March 2023 (Pages 21 - 38) Consider report by Chief Officer Audit and Risk. (Copy attached.)	15 mins
9.	Internal Audit Annual Assurance Report 2022-23 (Pages 39 - 50) Consider report by Chief Officer Audit and Risk. (Copy attached.)	15 mins
10.	Risk Management Annual Report 2022-23 (Pages 51 - 62) Consider report by Chief Officer Audit and Risk. (Copy attached.)	15 mins
11.	Counter Fraud Annual Report 2022-23 (Pages 63 - 68) Consider report by Chief Officer Audit and Risk. (Copy attached.)	15 mins
12.	Audit Committee Annual Report 2022-23 and Self-Evaluation Outcomes (Pages 69 - 88) Consider report by Chair of the Audit Committee. (Copy attached.)	15 mins
13.	Audit Committee Development Programme 2023-24 (Pages 89 - 92) Consider report by Chief Officer Audit and Risk. (Copy attached.)	5 mins
14.	Any Other Items Previously Circulated	
15.	Any Other Items which the Chair 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-Chair), J. Anderson, P. Brown, J. Cox, M. Douglas, J. PatonDay, E. Robson, S. Scott, F. Sinclair, Mr S. Whalley and Mr P. Whitfield

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