

A MEETING of the AUDIT COMMITTEE will be held VIA MICROSOFT TEAMS on TUESDAY, 27 JUNE 2023 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

21 June 2023

| BUSINESS | | |
|-----------------|---|-------------|
| 1. | Apologies for Absence | |
| 2. | Order of Business | |
| 3. | Declarations of Interest | |
| 4. | Minute | 5 mins |
| 5. | Director Risk Management Presentation Consider verbal presentation on corporate risks by Director Strategic Commissioning and Partnerships. | 30 mins |
| 6. | Audit Scotland National Report Local Government in Scotland Overview Consider report by Audit Scotland which can be accessed via the following link: https://www.audit-scotland.gov.uk/uploads/docs/report/2023/nr_230517_local_government_overview.pdf | 10 mins |
| 7. | Annual Assurance Statement 2022-23 to Scottish Housing Regulator (Pages 3 - 16) Consider report by Director Social Work and Practice. (Copy attached.) | |
| 8. | Draft Annual Governance Statement 2022-23 (Pages 17 - 28) Consider report by Chief Executive. (Copy attached.) | 15 mins |
| 9. | Draft Annual Report and Accounts (Pages 29 - 32) Consider report by Director Finance and Procurement. (Copy attached.) | 30 mins |
| | (a) Draft SBC Annual Accounts | (Pages 33 - |

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| | | 158) | |
| | (b) | Draft SBC Welfare Trust Annual Accounts | (Pages 159 - 174) |
| | (c) | Draft SBC Education Trust Annual Accounts | (Pages 175 - 190) |
| | (d) | Draft SBC Community Enhancement Trust Annual Accounts | (Pages 191 - 206) |
| | (e) | Draft Ormiston Trust for Institute Annual Accounts | (Pages 207 - 222) |
| | (f) | Draft SBC Charitable Trusts Annual Accounts | (Pages 223 - 238) |
| | (g) | Draft Bridge Homes LLP Annual Accounts | (Pages 239 - 254) |
| | (h) | Draft Lowood Tweedbank Ltd Annual Accounts | (Pages 255 - 262) |
| | (i) | SB Inspires Ltd Annual Accounts | (Pages 263 - 274) |
| 10. | | SBC Pension Fund Unaudited Annual Accounts and Report for the Year to 31 March 2023 (Pages 275 - 364) | 20 mins |
| | | Consider report by Pension Fund Committee. (Copy attached.) | |
| 11. | | Any Other Items Previously Circulated | |
| 12. | | 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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