

Notice of Meeting and Agenda Audit, Risk and Scrutiny Board

Date	Time	Venue
Monday, 24 January 2022	10:00	Remotely via Microsoft Teams,

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Tom Begg: Councillor Stephen Burns: Councillor Michelle Campbell:
Councillor Jim Harte: Councillor John Hood: Councillor Emma Rodden: Councillor
Jane Strang:

Councillor Bill Binks (Convener): Councillor Jim Sharkey (Depute Convener):

Remote Meeting

This meeting will be held remotely with all attendees participating via the Microsoft TEAMS platform. The meeting will be broadcast live via the Council's website. Following the meeting a recording of the meeting will be available to view on the Council's website. If you have any queries regarding this please contact Committee Services on 07734358719.

Apologies

Apologies from members.

Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

AUDIT

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| 1 | Summary of Internal Audit Reports for period 01 October to 31 December 2021 | 1 - 18 |
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Report by Chief Auditor.

MONITORING & REVIEWING SERVICE DELIVERY PERFORMANCE POLICIES AND PRACTICE

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| 2 | Risk Report 2021/22, Jan 2022 Update | 19 - 38 |
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Report by Acting Director of Finance & Resources.

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| 3 | Absence Statistics - Quarter 2 & Quarter 3 2020/21 | 39 - 50 |
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Report by Acting Director of Finance & Resources.

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| 4 | Commissioner for Ethical Standards in Public Life in Scotland - Annual Report 2020/21 | 51 - 56 |
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Report by Acting Director of Finance & Resources.

ANNUAL PROGRAMME

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| 5 | Linking the National Cycle Route 7 with Howwood - Lead Officer Kevin Waters | 57 - 62 |
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Report by Lead Officer.

AUDIT

Exempt Item

Exempt documents are no longer available in print format. You will require to log in to Audit, Risk & Scrutiny Exempt Items to access documents. Please note that access to exempt documents is now restricted.

EXCLUSION OF PRESS AND PUBLIC

The Board may by resolution exclude the press and public from the meeting during consideration of the following items of business as it is likely, in view of the nature of the business to be transacted, that if members of the press and public are present, there could be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

6 Summary of Internal Audit Investigation Reports for period 1 October to 31 December 2021

Report by Chief Auditor.