

Notice of Meeting and Agenda Audit, Risk and Scrutiny Board

Date	Time	Venue
Monday, 24 May 2021	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):

Recording of Meeting

This meeting will be recorded for subsequent broadcast via the Council's internet site. If you have any queries regarding this please contact Committee Services on 07734358719. To find the recording please follow the link which will be attached to this agenda once the meeting has concluded. Please note that only meetings of the Emergencies Board from 17 April 2020 onward have been recorded for broadcast.

<https://youtu.be/0JsJEAMslx0>

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

- | | | |
|----------|---|----------------|
| 1 | Summary of Internal Audit Reports for period 01 January to 30 April 2021 | 1 - 14 |
| | Report by Chief Auditor. | |
| 2 | Internal Audit Annual Report 2020/21 | 15 - 34 |
| | Report by Chief Auditor. | |
| 3 | Unaudited Annual Governance Statement 2020/21 | 35 - 42 |
| | Report by Director of Finance & Resources. | |

MONITORING AND REVIEWING SERVICE DELIVERY PERFORMANCE, POLICIES & PRACTICE

- | | | |
|----------|---|-----------------|
| 4 | Annual Review of Compliance with the Local Code of Corporate Governance 2020 | 43 - 122 |
| | Report by Chief Executive. | |
| 5 | Absence Statistics – Quarter 4 of 2020/21 | |
| | Report by Director of Finance & Resources. (Not Available - Copy to Follow) | |

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 01 January to 30 April 2021

Report by Chief Auditor.