

WEST DUNBARTONSHIRE COUNCIL
Council Offices, Garshake Road, Dumbarton G82 3PU

30 May 2014

**MEETING: AUDIT & PERFORMANCE REVIEW
 COMMITTEE**

**WEDNESDAY, 11 JUNE 2014
COMMITTEE ROOM 3
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

Dear Member,

Please attend a meeting of the **Audit & Performance Review Committee** to be held in Committee Room 3, Council Offices, Garshake Road, Dumbarton on **Wednesday, 11 June 2014 at 10.00 a.m.**

The business is as shown on the enclosed agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:

Councillor J McColl (Chair)
Councillor G Black
Councillor J Brown
Councillor M McGinty
Councillor I Murray (Vice Chair)
Councillor T Rainey
Councillor G Robertson
Councillor M Rooney
Mr SJ Doogan
Mr E Haynes

All other Councillors for information

Chief Executive
Executive Director of Corporate Services
Executive Director of Educational Services
Executive Director of Infrastructure and Regeneration
Director of West Dunbartonshire Community Health and Care Partnership

AUDIT & PERFORMANCE REVIEW COMMITTEE

WEDNESDAY, 11 JUNE 2014

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in any of the items of business on this agenda and the reasons for such declarations.

3. MINUTES OF PREVIOUS MEETING

Submit for approval as a correct record, the Minutes of Meeting of the Audit & Performance Review Committee held on 12 March 2014.

4. CODE OF GOOD GOVERNANCE

Submit report by the Executive Director of Corporate Services advising of the outcome of the annual self-evaluation undertaken of the Council's compliance with its Code of Good Governance.

5. STRATEGIC RISK AND RESILIENCE

Submit report by the Executive Director of Corporate Services informing of the outcome of the six month assessment of Strategic Risks and the progress of resilience planning.

6. INTERNAL AUDIT ANNUAL REPORT TO 31 MARCH 2014

Submit report by the Executive Director of Corporate Services advising of the work undertaken by Internal Audit in respect of the Annual Audit Plan 2013/14 and advising on the contents of the Assurance Statement.

7. AUDIT ACTION PLANS

Submit report by the Executive Director of Corporate Services advising of:-

- (a) recently issued Internal Audit action plans; and
- (b) progress made against action plans previously issued and contained within Internal Audit and External Audit reports.

8. NATIONAL FRAUD INITIATIVE 2012/13 – PROGRESS REPORT

Submit report by the Executive Director of Corporate Services advising of the results from investigating matched datasets provided to the Council through participation in the National Fraud Initiative 2012/13.

9. AUDIT SCOTLAND REPORT – OPTIONS APPRAISAL: *ARE YOU GETTING IT RIGHT?*

Submit report by the Executive Director of Corporate Services providing information on a report recently published by Audit Scotland in relation to the above.

10. THE ACCOUNTS COMMISSION REPORT: AN OVERVIEW OF LOCAL GOVERNMENT IN SCOTLAND 2014

Submit report by the Executive Director of Corporate Services providing information on a report recently published by the Accounts Commission.

11. AUDIT SCOTLAND: REVIEW OF GOVERNANCE ARRANGEMENTS AND MAIN FINANCIAL SYSTEMS REPORT – MAY 2014

Submit report by the Executive Director of Corporate Services providing for information a report which has been received from the Council's External Auditors, Audit Scotland, and advising of management actions implemented following receipt of the report.

12. ACCOUNTS COMMISSION REPORT – PROCUREMENT IN COUNCILS

Submit report by the Executive Director of Corporate Services providing an update on the recent report by the Accounts Commission titled "Procurement in Councils".

13. LOCAL GOVERNMENT BENCHMARKING FRAMEWORK 2012/13

Submit report by the Executive Director of Corporate Services providing information on the Council's position in the recently published Local Government Benchmarking Overview report for 2013/14.

For information on the above agenda please contact Craig Stewart, Committee Officer, Legal, Democratic & Regulatory Services, Council Offices, Garshake Road, Dumbarton G82 3PU. Tel: (01389) 737251. E-mail: craig.stewart@west-dunbarton.gov.uk.