

Agenda

Audit Committee

Date: Wednesday, 2 March 2022

Time: 14:00

Format: Hybrid Meeting

Contact: Ashley MacIntyre, Committee Officer
ashley.macintyre@west-dunbarton.gov.uk

Dear Member

Please attend a meeting of the **Audit Committee** as detailed above.

The Convener has directed that the powers contained in Section 43 of the Local Government in Scotland Act 2003 will be used and Members will have the option to attend the meeting remotely or in person at the Civic Space, Church Street, Dumbarton.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:

Councillor John Mooney (Chair)
Councillor Jim Brown
Councillor Karen Conaghan
Councillor Daniel Lennie
Councillor Jonathan McColl
Councillor John Millar
Councillor Martin Rooney (Vice Chair)
Councillor Brian Walker
Mr C Johnstone
Mr C Todd

All other Councillors for information

Chief Executive
Chief Officers

Date of issue: 17 February 2022

AUDIT COMMITTEE
WEDNESDAY, 2 MARCH 2022

AGENDA

1 STATEMENT BY CHAIR

2 APOLOGIES

3 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.

4 RECORDING OF VOTES

The Committee is asked to agree that all votes taken during the meeting be done by roll call vote to ensure an accurate record.

5 MINUTES OF PREVIOUS MEETING 5 - 7

Submit for approval as a correct record, the Minutes of Meeting of the Audit Committee held on 15 September 2021.

6 OPEN FORUM

The Committee is asked to note that no open forum questions have been submitted by members of the public.

7 STRATEGIC RISKS 2017-22 9 – 58

Submit report by the Chief Officer – People and Technology providing an update on strategic risks for 2017-22

8 TREASURY MANAGEMENT ANNUAL REPORT 2020/21 59 - 73

Submit report by the Chief Officer – Resources providing an opportunity to further scrutinise the annual Treasury Management report which was previously reported to Council on 26 August 2021.

- 9 TREASURY MANAGEMENT MID YEAR REPORT 2020/21 75 – 88**
- Submit report by the Chief Officer – Resources providing an opportunity to further scrutinise the Treasury Management mid-year report which was reported to Council on 22 December 2021.
- 10 INTERNAL AUDIT PLANS 2020/21 AND 2021/22 PROGRESS 89 - 112 TO 2 MARCH 2022**
- Submit report by the Chief Officer – Resources advising of progress at 31 January 2022 against the Internal Audit Plans for 2020/21 and 2021/22.
- 11 PUBLIC INTEREST DISCLOSURES AND OTHER INTERNAL 113 - 118 AUDIT INVESTIGATIONS 19 AUGUST 2021 TO 31 JANUARY 2022**
- Submit report by the Chief Officer – Resources advising of the outcome of investigations into allegations and disclosures in line with public interest disclosure and business irregularities policies received by Internal Audit between 19 August and 31 January 2022.
- 12 NATIONAL FRAUD INITIATIVE 2020/21 119 – 123**
- Submit report by the Chief Officer – Resources providing an update on the current position with regard to the National Fraud Initiative in Scotland 2020/2021 Exercise.
- 13 NATIONAL NON-DOMESTIC RATES WORKING GROUP 125 –131 FINAL REPORT**
- Submit report by the Chief Officer – Resources providing a summary of activity of the Non-Domestic Rates Working Group since the first meeting.
- 14 DRAFT ANNUAL AUDIT PLAN 2021/22 To Follow**
- Submit report by the Chief Officer – Resources in relation to the above.