

Agenda

Audit Committee

Date: Wednesday, 15 September 2021

Time: 10:00

Venue: Zoom Video Conference

Contact: committee.admin@west-dunbarton.gov.uk

Dear Member

The Convener has directed that the powers contained in Section 43 of the Local Government in Scotland Act 2003 will be used and so Members will attend this meeting of the **Audit Committee** remotely. The business is shown on the attached agenda.

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: 2 September 2021

AUDIT COMMITTEE

WEDNESDAY, 15 SEPTEMBER 2021

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 5 - 9

Submit for approval as a correct record, the Minutes of Meeting of the Audit Committee held on 16 June 2021.

4 OPEN FORUM

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

5 STRATEGIC RISKS 2017-22 11 - 58

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

**6 INTERNAL AUDIT PLANS 2020/21 AND 2021/22 59 - 87
PROGRESS TO 18 AUGUST 2021**

Submit report by the Chief Officer – Resources advising of progress at 18 August 2021 against the Internal Audit Plans for 2020/21 and 2021/22.

**7 PUBLIC INTEREST DISCLOSURES AND OTHER 89 - 94
INTERNAL AUDIT INVESTIGATIONS 1 JANUARY TO 18 AUGUST 2021**

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 1 January to 18 August 2021.

8 NATIONAL FRAUD INITIATIVE EXERCISE 2020/21

95 - 103

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.
