



**North Ayrshire Council**  
Comhairle Siorrachd Àir a Tuath

## **Audit and Scrutiny Committee**

A Meeting of the **Audit and Scrutiny Committee** of North Ayrshire Council will be held in the **Council Chambers, Ground Floor, Cunninghame House, Irvine, KA12 8EE** on **Tuesday, 28 May 2019** at **10:00** to consider the undernoted business.

**1      Declarations of Interest**

Members are requested to give notice of any declarations of interest in respect of items of business on the Agenda.

**2      Minutes**

The accuracy of the Minutes of the meeting of the Audit and Scrutiny Committee held on 26 March 2019 will be confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973 (copy enclosed).

**3      Ministerial Strategic Group Review of progress with the Integration of Health and Social Care - Self Evaluation**

Submit report by the Chief Finance and Transformation Officer on the self-evaluation undertaken to rate progress against the Scottish Government's Review of progress by integration authorities (copy enclosed).

**4      Local Government Benchmarking Framework**

Submit report by the Chief Executive on the Local Government Benchmarking Framework indicators for 2017/18 (copy enclosed).

**5      Equality Mainstreaming and Outcome**

Submit report by the Chief Executive on the Equality Mainstreaming and Equality Outcome Reports 2017 – 2018 (copy enclosed).

- 6 Annual Governance Statement**  
Submit report by the Executive Director (Finance and Corporate Support) on the Council's Annual Governance Statement for 2018-19 (copy enclosed).
- 7 Strategic Risk Register**  
Submit report by the Executive Director (Finance and Corporate Support) on the Council's Strategic Risk Register (copy enclosed).
- 8 Accounting Policies**  
Submit report by the Executive Director (Finance and Corporate Support) on the Council's Accounting Policies (copy enclosed).
- 9 Internal Audit Annual Report**  
Submit report by the Executive Director (Finance and Corporate Support) on the work of Internal Audit during 2018-19 (copy enclosed).
- 10 Internal Audit and Corporate Fraud Action Plans: Quarter 4 Update**  
Submit report by the Executive Director (Finance and Corporate Support) on the progress made by Council services in implementing the agreed actions from Internal Audit and Corporate Fraud reports as at 31 March 2019 (copy enclosed).
- 11 Internal Audit Reports Issued**  
Submit report by the Executive Director (Finance and Corporate Support) on the findings of Internal Audit work completed during March and April 2019 (copy enclosed).
- 12 Corporate Fraud Annual Statement**  
Submit report by the Executive Director (Finance and Corporate Support) on the work carried out by the Corporate Fraud Team during 2018-19 (copy enclosed).
- 13 Urgent Items**  
Any other items which the Chair considers to be urgent.
- 14 Exclusion of the Public - Para 1**  
Resolve in terms of Section 50(A)4 of the Local Government (Scotland) Act 1973, to exclude from the Meeting the press and the public for the following item of business on the grounds indicated in terms of Paragraph 1 of Part 1 of Schedule 7A of the Act.
- Non Disclosure of Information**  
In terms of Standing Order 19 (Disclosure of Information), the information contained within the following report is confidential information within the meaning of Section 50A of the 1973 Act and shall not be disclosed to any person by any Member or Officer.

**14.1 Corporate Fraud Reports Issued**

Submit report by the Executive Director (Finance and Corporate Support) on the findings of corporate fraud investigations completed between March and April 2019 (copy enclosed).

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## **Audit and Scrutiny Committee Sederunt**

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Marie Burns (Chair)  
Margaret George (Vice Chair)  
Joy Brahim  
Alan Hill  
Tom Marshall  
Donald Reid  
John Sweeney

Chair:

Apologies:

Attending: