



NOTICE OF MEETING

A meeting of the **AUDIT AND SCRUTINY COMMITTEE** will be held **BY MICROSOFT TEAMS** on **TUESDAY, 14 DECEMBER 2021** at **10:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES

- (a) Minute of meeting held on 14 September 2021 (Pages 3 - 10)
- (b) Minute of Special Meeting held on Wednesday, 24 November 2021 (Pages 11 - 14)

AUDIT ITEMS

4. INTERNAL AUDIT AND COUNTER FRAUD SUMMARY OF ACTIVITIES (Pages 15 - 22)

Report by Interim Chief Internal Auditor

5. INTERNAL AND EXTERNAL AUDIT REPORT FOLLOW UP 2021-22 (Pages 23 - 40)

Report by Interim Chief Internal Auditor

6. INTERNAL AUDIT REPORTS TO AUDIT AND SCRUTINY COMMITTEE 2020/2021 (Pages 41 - 118)

Report by Interim Chief Internal Auditor

- *Child Protective Services*
- *Contract Management Roads & Infrastructure Services*
- *Fixed Assets Register*
- *Oban Airport*

- *Street Cleaning*
 - *HSCP Care Programme Approach (for information only)*
7. **2020/21 ANNUAL AUDIT REPORT** (Pages 119 - 156)
Report by Audit Scotland
SCRUTINY ITEMS
 8. **VERBAL UPDATE BY CHAIR(S) OF SCRUTINY PANEL**
Verbal Update by Martin Caldwell and Councillor Jim Lynch
 9. **COUNCIL 6-MONTH PERFORMANCE REPORT - APRIL TO SEPTEMBER 2021**
(Pages 157 - 214)
Report by Chief Executive
 10. **AUDIT AND SCRUTINY WORKPLAN** (Pages 215 - 218)

Audit and Scrutiny Committee

Martin Caldwell (Chair)	Councillor Jim Findlay
Councillor George Freeman	Councillor Jim Lynch (Vice-Chair)
Councillor Sir Jamie McGrigor	Councillor Alan Reid
Councillor Richard Trail	Councillor Andrew Vennard

Shona Barton, Committee Manager

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