



NOTICE OF MEETING

A meeting of the **AUDIT AND SCRUTINY COMMITTEE** will be held **BY MICROSOFT TEAMS** on **TUESDAY, 20 DECEMBER 2022 at 10:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES

- (a) Minute of previous meeting held on 15 September 2022 (Pages 3 - 8)
- (b) Minute of the Special Meeting held on 22 November 2022 (Pages 9 - 12)

AUDIT ITEMS

4. INTERNAL AUDIT AND COUNTER FRAUD SUMMARY OF ACTIVITIES (Pages 13 - 20)

Report by Chief Internal Auditor

5. INTERNAL AND EXTERNAL AUDIT REPORT FOLLOW UP 2022-23 (Pages 21 - 50)

Report by Chief Internal Auditor

6. INTERNAL AUDIT REPORTS TO AUDIT AND SCRUTINY COMMITTEE 2022/23 (Pages 51 - 162)

Report by Chief Internal Auditor

- *Externally Funded Projects*
- *Heritage Assets*
- *Early Years*
- *Private Sector Grants and Housing Adaptations*
- *Oban Airport*
- *Live Argyll – Campbeltown Aqualibrium*

- *Performance Management – HSCP*
- *Directions/Covid Inspection – HSCP*
- *Commissioning - HSCP*

SCRUTINY ITEMS

7. VERBAL UPDATE BY CHAIR(S) OF THE SCRUTINY PANEL(S)

Verbal update by Martin Caldwell and Councillor Jim Lynch

8. COUNCIL 6-MONTH PERFORMANCE REPORT - APRIL TO SEPTEMBER 2022
(Pages 163 - 178)

Report by Executive Director with responsibility for Customer Support Services

9. WORKPLAN (Pages 179 - 182)

For noting and updating

Audit and Scrutiny Committee

Martin Caldwell (Chair)

Councillor Graham Hardie

Councillor Reeni Kennedy-Boyle

Councillor Andrew Vennard

Councillor Daniel Hampsey

Councillor Mark Irvine

Councillor Jim Lynch (Vice-Chair)

Shona Barton, Governance Manager

Contact: Lynsey Innis, Senior Committee Assistant; Tel: 01546 604338