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6 June 2024*

NOTICE OF MEETING

A meeting of the **AUDIT AND SCRUTINY COMMITTEE** will be held **BY MICROSOFT TEAMS** on **THURSDAY, 13 JUNE 2024 at 11:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTE OF PREVIOUS MEETING OF THE AUDIT AND SCRUTINY COMMITTEE, HELD ON 14 MARCH 2024 (Pages 3 - 10)**

AUDIT ITEMS

4. **INTERNAL AUDIT AND COUNTER FRAUD SUMMARY OF ACTIVITIES (Pages 11 - 18)**

Report by Chief Internal Auditor

5. **INTERNAL AND EXTERNAL AUDIT REPORT FOLLOW UP 2023-24 (Pages 19 - 36)**

Report by Chief Internal Auditor

SCRUTINY ITEMS

6. **INTERNAL AUDIT -**

123 - 132)

Report by Executive Director with responsibility for Customer Support Services

10. UNAUDITED FINANCIAL ACCOUNTS - TO FOLLOW

Report by Head of Financial Services

11. WORKPLAN (Pages 133 - 136)

For noting and updating

12. INTERNAL AUDIT REPORTS TO AUDIT AND SCRUTINY COMMITTEE 2023/2024

(a) Covering Report and Internal Audit Reports (Pages 137 - 212)

Report by Chief Internal Auditor

- *Financial Ledger*
- *Learning and Physical Disability Care Packages*
- *Scottish Social Services Council (SSSC) Registration*
- *Freedom of Information Requests*
- *Cloud Based Computer Services*

E1 (b) Internal Audit Report (Pages 213 - 230)

- *Client Funds Progress Review*

The Committee will be asked to pass a resolution in terms of Section 50 (A)(4) of the Local

that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraphs of Part 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraphs are:-

E1

Paragraph 6