



NOTICE OF THE MEETING OF THE AUDIT AND GOVERNANCE COMMITTEE

TUESDAY 22 SEPTEMBER 2020, 10.00am
VIA DIGITAL MEETINGS FACILITY

Agenda of Business

Apologies

Declarations of Interest

Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

1. Minutes of the Audit and Governance Committee meeting on 16 June 2020 – for approval **(pages 1 - 8)**
2. Internal Audit Report – September 2020 – Report by the Depute Chief Executive (Resources & People Services) **(pages 9 - 18)**
3. COVID-19 Change Control Assurance – September 2020 - Report by the Service Manager – Internal Audit **(pages 19 - 34)**
4. Revised Internal Audit Plan 2020/21 – Report by the Depute Chief Executive (Resources & People Services) **(pages 35 - 44)**
5. Annual Audit Report 2019/20 - Verbal Update from Audit Scotland
6. Development Risk Register – Report by the Chief Executive **(pages 45 - 56)**
7. Infrastructure Risk Register – Report by the Chief Executive **(pages 57 - 68)**
8. COVID-19 Emerging Fraud Risks (Audit Scotland, July 2020) – Report by the Service Manager – Internal Audit **(pages 69 - 82)**
9. Local Government in Scotland Overview 2020 (Accounts Commission, June 2020) – Report by the Head of Communities & Partnerships **(pages 83 - 149)**

Monica Patterson
Chief Executive
John Muir House
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14 September 2020