

AGENDA

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000

SCRUTINY RELATED ITEMS

- (2) Presentation on the Local Government Benchmarking Framework (LGBF) and the North Lanarkshire context
Submit Presentation by Emily Lynch, Improvement Service

- (3) Strategic Performance Framework Reporting Schedule (page 5 - 18)
Submit report by the Head of Business Solutions outlining current National context in terms of Audit and Governance and Best Value to help inform the direction of the Council's performance arrangements and continue to ensure good governance (copy herewith)

- (4) ALEOs' Governance and Risk Management: Oversight and Assurance Report (Programme of Work Number 75.1 - Part (6) (page 19 - 36)
Submit report by Head of Business Solutions (1) providing an overview of ALEOs' stewardship over the past six months, and (2) highlighting (a) where individual companies have been adversely impacted by the Coronavirus pandemic and the measures that are being put in place to resume service delivery and develop recovery strategies, where appropriate, and in line with the Council's Recovery Plan, and (b) the top five risks for each company (copy herewith)

AUDIT RELATED ITEMS

- (5) Audit and Risk Related Items - Action Log (page 37 - 38)
Submit report by the Audit and Risk Manager to allow Elected Members to track implementation of requests and recommendations made to the Panel in respect of audit and risk-related items in the previous 18 months (copy herewith)

- (6) Follow-Up of Actions previously agreed by Management in response to Internal and External Audit Recommendations (page 39 - 48)
Submit report by the Audit and Risk Manager reporting to the Panel of the extent to which Management has implemented those actions previously committed to in response to recommendations contained in Internal and External Audit reports (copy herewith)

- (7) External Audit - Annual Plan 2020-21 (page 49 - 68)
Submit report by the Head of Audit and Risk to enable the Council's appointed external auditors, Audit Scotland, to present to the Panel a document setting out their planned audit activities and how they intend to discharge their responsibilities as laid out in Audit Scotland's Code of Audit Practice and relevant International Standards on Auditing for the audit of the Council for the year-ending 31 March 2021 (copy herewith)

- (8) Changes to the Code of Practice on Local Authority Accounting 2020/21 (page 69 - 72)
Submit report by the Head of Financial Solutions highlighting any significant changes to the Code which may impact on the accounting requirements and presentation of the Council's 2020/21 Annual Accounts (copy herewith)

- (9) Internal Audit Progress Report (page 73 - 178)
Submit report by the Audit and Risk Manager providing an overview of Internal Audit activity and reporting the results of internal Audit outputs finalised since the report was submitted previously (copy herewith)

RISK RELATED ITEMS

- (10) Risk Management Update (page 179 - 188)
Submit report by the Audit and Risk Manager updating the Panel on risk management developments in the period including progress on reviewing, assessing and managing risks contained within the Council's corporate risk register (copy herewith)

- (11) Risk Management Update: Corporate Risk - Implementation of the ERDP (Economic Regeneration Delivery Plan) (page 189 - 198)
Submit report by the Head of Planning and Regeneration providing the Panel with a summary of the Service's current assessment of the management of Corporate Risk - Implementation of ERPD (copy herewith)

- (12) Risk Management Update: Corporate Risk - Tackling Poverty (page 199 - 209)
Submit report by the Head of Communities providing the Panel with a summary of senior management's current assessment of the corporate risk, Tackling Poverty (copy herewith)