

AGENDA

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

AUDIT RELATED ITEMS

- (2) Audit and Risk-Related Items: Action Log (page 5 - 6)
Submit report by the Audit and Risk Manager to allow Members of the Panel to track implementation of requests and recommendations made by the Panel in respect of audit and risk-related items in the previous 18 months (copy herewith)
- (3) Climate Change Target: Net Zero by 2030 (page 7 - 52)
Submit report by the Head of Asset and Procurement providing an overview of the progress to date of the Council's performance in reducing its carbon footprint as well as details of the new climate plan which will continue to be developed over the next few months to incorporate a plan of service-specific actions (copy herewith)
- (4) Internal Audit Progress Report (page 53 - 86)
Submit report by the Audit and Risk Manager providing an overview of internal Audit activity and to report the results of Internal Audit outputs finalised since the last update to the Panel in June 2021 (copy herewith)
- (5) Internal Audit: Follow-Up of Actions previously agreed by Management in response to Audit Recommendations (page 87 - 96)
Submit report by the Audit and Risk Manager updating the Panel on the results of Internal Audit's follow-up work reviewing the extent to which Management have implemented those actions previously committed to in response to recommendations in Internal and External Audit reports (copy herewith)
- (6) Internal Audit Charter (page 97 - 106)
Submit report by the Audit and Risk Manager seeking approval of the Internal Charter which has recently been reviewed and revised, in line with best practice to ensure the Charter remains up-to-date, reflects the Council's current arrangements and expectations, and is consistent with the requirements of the Public Sector Internal Audit Standards (PSIAS) and the associated Local Government Application Note (LGAN) (copy herewith)

RISK MANAGEMENT RELATED ITEM

- (7) Corporate Risk - Deep Dive: ICT Operational Capability
Submit report by the Head of Business Solutions (copy to follow)

SCRUTINY RELATED ITEMS

- (8) Update on the five Frameworks supporting The Plan for North Lanarkshire and Programme of Work (page 107 - 118)
Submit report by the Head of Business Solutions providing a progress update and next steps, including the ongoing review programme for the five Frameworks to ensure each remains aligned to The Plan for North Lanarkshire and Programme of Work (copy herewith)
- (9) PO75.1: Review and refresh of the Strategic Self-Evaluation Framework (page 119 - 148)
Submit report by the Head of Business Solutions presenting the Panel with the updated Strategic Self-Evaluation Framework along with the rolling review programme for 2021 and 2022, and includes specific self-evaluation exercises recommended through Internal Audit Work (copy herewith)
- (10) The Plan for North Lanarkshire - Performance Benchmarking and Presentation (page 149 - 152)
Submit report by the Head of Business Solutions providing an update on Performance Benchmarking (copy herewith), and Presentation by the Performance Manager, Performance Management and Benchmarking
- (11) ALEO's Governance and Risk Management: Oversight and Assurance report (Programme of Work Number 75.1 - Part 6) (page 153 - 169)
Submit report by the Head of Business Solutions providing an overview of governance and risk management within the Council's arm's length external organisations (ALEOs) and strategic partnership vehicles (copy herewith)