



**COMHAIRLE NAN EILEAN SIAR: 1 MAY 2024**

**COMMITTEE DECISION REPORT**

**AUDIT AND SCRUTINY COMMITTEE: 23 APRIL 2024**

At its meeting on 23 April 2024, the Audit and Scrutiny Committee considered the business referred to below. The Committee has approved the recommendations detailed for approval by the Comhairle. Where the Committee has exercised delegated powers or used the conditional delegation provisions for any item, this is stated.

Items marked with an asterisk\* were considered with the press and public excluded from the Meeting.

<i><b>Item Title</b></i>	<i><b>Agenda Number</b></i>	<i><b>Committee's Decision</b></i>
Minute of Meeting of 8 February 2024	1	The Minute of Meeting of 8 February 2024 was approved.
Declaration of Interest	2	There were no declarations of interest.
Service Business Plans and Operational Risk Registers 2024/25	3	It was agreed to recommend that the Comhairle approve the Service Business Plans and Operational Risk Registers 2023/24.
Business Continuity Plans	4	It was agreed to recommend that the Comhairle note the Report.
Public Service Improvement Framework (PSIF) Review	5	It was agreed to recommend that the Comhairle note the Report.
Internal Audit Operational Plan 2024-25	6	It was agreed to recommend that the Audit and Scrutiny Committee approve the amended Operational Plan for 2024-25.
Internal Audit Key Documentation Update	7	It was agreed to recommend that the Audit and Scrutiny Committee:  (a) approve the Internal Audit Charter at Appendix 1; and  (b) note the Internal Audit Manual at Appendix 2.
Internal Audit Progress Report 2023-24	8	It was agreed to recommend that the Comhairle note the Report.
Construction Design Management	9	It was agreed to recommend that the Comhairle note the Report.
Residential Care Services	10	It was agreed to recommend that the Comhairle note the Report.

Islands Deal Processes	Growth Claims	11	It was agreed to recommend that the Comhairle note the Report.
Corporate Training		12	It was agreed to recommend that the Comhairle note the Report.
Catering Trading Organisations		13	It was agreed to recommend that the Comhairle note the Report.
Community Learning and Development		14	It was agreed to recommend that the Comhairle note the Report.
Reports Outstanding		15	It was agreed to recommend that the Comhairle note the Report.