



## COMHAIRLE NAN EILEAN SIAR: 4 DECEMBER 2024

### COMMITTEE DECISION REPORT

#### AUDIT AND SCRUTINY COMMITTEE: 27 NOVEMBER 2024

At its meeting on 27 November 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>Item Title</i>	<i>Agenda Number</i>	<i>Committee's Decision</i>
Minute of Meeting of 26 September 2024.	1	The Minute of Meeting of 26 September 2024 was approved.
Declaration of Interest	2	There were no declarations of interest.
Best Value Report on Workforce Innovation	3	It was agreed to recommend that the Comhairle note the Report.
Best Value – Continuous Improvement Action Plan	4	It was agreed to recommend that the Comhairle: (1) note the Continuous Improvement Action Plan performance review; and (2) scrutinise the key findings summarised in the main body of the Report.
Equality Outcomes and Mainstreaming Report 2025-2029	5	It was agreed to recommend that the Comhairle: (1) note the requirement of The Equality Act (2010) which requires public bodies to publish equality outcomes every four years; and (2) approve the draft Equality Outcomes 2025-2029 appended to the Report for public consultation.
Risk Management Policy and Strategy	6	It was agreed to recommend that the Comhairle approve the Risk Management Policy and Strategy at Appendix One.
Internal Audit Progress 2024/25	7	It was agreed to recommend that the Comhairle note the Report.
Internal Audit – External Quality Assurance Review	8	It was agreed to recommend that the Comhairle note the arrangements in place for the External Quality Assurance review of the Comhairle's Internal Audit section.
Amended Internal Audit Operational Plan 2024-25	9	It was agreed to recommend that the Comhairle note the Report.

Eclipse – Social Care Management System	10	It was agreed to recommend that the Comhairle note the Report.
Medication Management	11	It was agreed to recommend that the Comhairle note the Report.
Street Lighting	12	It was agreed to recommend that the Comhairle note the Report.
Internal Audit Report on the Cyber-Attack of November 2023 and Lessons Learnt	13	It was agreed to recommend that the Comhairle: <ul style="list-style-type: none"> <li>(1) note the Report; and</li> <li>(2) request that the Chief Internal Auditor reports back to each meeting of the Audit and Scrutiny Committee with an update on the follow-up actions being taken in connection with the implementation of the recommendations detailed in the Cyber-Attack Report.</li> </ul>
Reports Outstanding	14	It was agreed to recommend that the Comhairle note the Report.