



COMHAIRLE NAN EILEAN SIAR: 12 FEBRUARY 2025

COMMITTEE DECISION REPORT

AUDIT AND SCRUTINY COMMITTEE: 6 FEBRUARY 2025

At its meeting on 6 February 2025, 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> |
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| Minute of Meeting of 27 November 2024 | 1 | The Minute of Meeting of 27 November 2024 was approved. |
| Minute of Meeting of 12 December 2024 | 2 | The Minute of Meeting of 12 December 2024 was approved. |
| Declaration of Interest | 3 | Mr Iain A MacNeil declared a non-pecuniary interest in Item 9 and remained in the meeting during consideration of the item. Mr Uisdean Robertson declared a non-pecuniary interest in Item 11 and remained in the meeting during consideration of the item. |
| Annual Audit Plan 2023-24 | 4 | It was agreed to recommend that the Comhairle note the Report. |
| Public Performance Reporting 2025-2028 – Direction 2024 | 5 | It was agreed to recommend that the Audit and Scrutiny Committee note the requirements of Direction 2024 published by the Accounts Commission on the 19 December 2024. |
| Equality Outcomes and Mainstreaming Report 2025-2029 | 6 | It was agreed to recommend that the Comhairle approve the Equality Outcomes and Mainstreaming Report 2025-2029 at the Appendix to the Report. |
| Transformation Plan Proposals | 7 | It was agreed to recommend that, in-so-far as this Committee's interests were concerned, that the Comhairle approve, subject to the development of full business cases, the three Transformation Projects detailed in paragraph 7 of the Report. |
| Reporting Concerns at Work – Annual Report 2024 | 8 | It was agreed to recommend that the Comhairle note the Report. |
| Internal Audit Progress 2024/25 | 9 | It was agreed to recommend that the Comhairle note the Report. |
| Garage and Fleet | 10 | It was agreed to recommend that the Comhairle note the Report. |
| Care at Home | 11 | It was agreed to recommend that the Comhairle note the Report. |

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| Catering | 12 | It was agreed to recommend that the Comhairle note the Report. |
| HR Core Activities | 13 | It was agreed to recommend that the Comhairle note the Report. |
| Outer Hebrides – Community Led Local Development | 14 | It was agreed to recommend that the Comhairle note the Report. |
| Piers – Marine Fuel | 15 | It was agreed to recommend that the Comhairle note the Report. |
| Community Planning and Engagement | 16 | It was agreed to recommend that the Comhairle note the Report. |
| Financial Assessments | 17 | It was agreed to recommend that the Comhairle note the Report. |
| Museums and Archives | 18 | It was agreed to recommend that the Comhairle note the Report. |
| Follow up on the Internal Report on the Cyber-Attack of November 2023 and Lessons Learnt | 19 | It was agreed to recommend that the Comhairle note the Report. |
| Reports Outstanding | 20 | It was agreed to recommend that the Comhairle note the Report. |