

# ANGUS COUNCIL

## SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON  
TUESDAY 10 MARCH 2015 AT 2.00PM OR IMMEDIATELY  
FOLLOWING THE SPECIAL MEETING OF THE SOCIAL WORK  
AND HEALTH COMMITTEE, WHICHEVER IS THE LATER

### AGENDA

**1. APOLOGIES/SUBSTITUTIONS**

**2. DECLARATIONS OF INTEREST**

Members are reminded that, in terms of the Councillors Code of Conduct, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting. Declarations of Interest pro formas can be obtained from Members Services prior to the meeting or from the Clerk.

**PAGE NO.**

**3. MINUTE OF PREVIOUS MEETING**

Submit, for approval as a correct record, the minute of meeting of this Committee of 27 January 2015.

1 - 4

**4. INTERNAL AUDIT ACTIVITY UPDATE**

Submit Report No 119/15 by the Service Manager – Governance.

5 - 16

**5. SICKNESS ABSENCE OCTOBER – DECEMBER 2014**

Submit Report No 120/15 by the Head of HR, IT and Organisational Development

17 - 26

**6. TRANSFORMING ANGUS PROGRAMME UPDATE**

Submit Report 121/15 by the Strategic Director – Resources.

27 - 48

**7. TREASURY MANAGEMENT STRATEGY STATEMENT 2015/16**

Submit Report No 122/15 by the Head of Corporate Improvement and Finance

49 - 78

**NOTE:** This Report will also be considered by Angus Council on 26 March 2015.

**8. SCRUTINY PANEL REVIEWS**

Verbal update to be provided by the Service Manager – Governance.

**9. EXTERNAL AUDIT ANNUAL AUDIT PLAN**

Submit Report No 123/15 by the Head of Corporate Improvement and Finance.

79 – 104

**10. JOINT CARE INSPECTORATE AND HEALTHCARE IMPROVEMENT  
SCOTLAND REPORT ON SERVICES FOR OLDER PEOPLE IN ANGUS**

Submit Report No 124/15 by the Strategic Director – People.

(to follow)

**NOTE:** This Report will be confidential and embargoed until 9 March 2015.