

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON
TUESDAY 23 JUNE 2015 AT 2.00PM

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.

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3. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committee of 21 April 2015.

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4. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 251/15 by the Service Manager – Governance and Consultancy.

5 - 24

5. INTERNAL AUDIT ANNUAL REPORT AND REVIEW OF CORPORATE GOVERNANCE

Submit Report No 252/15 by the Service Manager – Governance and Consultancy.

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6. CORPORATE GOVERNANCE - ANNUAL REVIEW AND DRAFT ANNUAL GOVERNANCE STATEMENT FOR YEAR TO 31 MARCH 2015

Submit Report No 253/15 by the Chief Executive.

47 - 56

7. ANGUS COUNCIL LOCAL SCRUTINY PLAN 2015/16

Submit Report No 254/15 by the Service Manager – Governance and Consultancy.

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8. COUNTER FRAUD REVIEW TO 31 MARCH 2015

Submit Report No 255/15 by the Service Manager – Governance and Consultancy.

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9. OUTCOME OF SCRUTINY REVIEW TOPIC CANVASS

Submit Report No 256/15 by the Service Manager – Governance and Consultancy.

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10. SCRUTINY PANEL REVIEWS - REPORTS

Submit Report No 257/15 by the Service Manager – Governance and Consultancy.

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11. SICKNESS ABSENCE JANUARY TO MARCH 2015

Submit Report No 258/15 by the Head of HR, IT and Organisational Development.

153 - 162

12. TRANSFORMING ANGUS: PROGRAMME UPDATE

Submit Report No 232/15 by the Strategic Director – Resources.

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NOTE: This Report was also considered by the Policy and Resources Committee on 9 June 2015.

13. COMPLAINTS RAISED WITH SCOTTISH PUBLIC SERVICES OMBUDSMAN – ANGUS COUNCIL

Submit Report No 259/15 by the Head of Legal and Democratic Services.

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14. ACCOUNTS COMMISSION REPORT – BORROWING AND TREASURY MANAGEMENT IN COUNCILS

Submit Report No 260/15 by the Head of Corporate Improvement and Finance.

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15. SCRUTINY AND AUDIT COMMITTEE – REMIT

Verbal update by the Chief Executive.