

# ANGUS COUNCIL

## SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON  
TUESDAY 26 JANUARY 2016 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.

**PAGE NO.**

**3. MINUTE OF PREVIOUS MEETING**

Submit, for approval as a correct record, the minute of meeting of this Committee of 24 November 2015.

(1 – 4)

**4. INTERNAL AUDIT ACTIVITY UPDATE**

Submit Report No 27/16 by the Service Manager, Governance and Consultancy.

(5 – 16)

**5. CORPORATE RISK REGISTER UPDATE**

Submit Report No 28/16 by the Service Manager, Governance and Consultancy.

(17 – 50)

**6. CORPORATE GOVERNANCE – ANNUAL GOVERNANCE STATEMENT FOR YEAR TO 31 MARCH 2015 – UPDATED ACTION PLAN**

Submit Report No 29/16 by the Service Manager, Governance and Consultancy.

(51 – 56)

**7. SICKNESS ABSENCE JULY– SEPTEMBER 2015**

Submit Report No 30/16 by the Head of HR, IT and Organisational Development.

(57 – 66)

**8. AUDIT SCOTLAND REPORT – REDUCING FRAUD & ERROR IN HOUSING BENEFIT**

Submit Report No 31/16 by the Head of Corporate Improvement and Finance.

(67 – 102)

**9. PETITION – SAVE OUR SHELTERED HOUSING**

Submit Report No 32/16 by the Head of Legal and Democratic Services.

(103 – 104)

**10. SCRUTINY REVIEWS**

The Service Manager – Governance and Consultancy will provide an update.