

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON
TUESDAY 25 AUGUST 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 23 June 2015.

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4. MEETING OF SCRUTINY AND AUDIT COMMITTEE IN MAY 2016

The Committee are asked to note, in terms of Standing Order No 34(3) that the meeting of this Committee scheduled for Tuesday 31 May 2016 has been rescheduled to Tuesday 21 June 2016. This is to allow the Audit Manager's annual report to inform the Annual Governance Statement.

5. 2014/15 UNAUDITED ANNUAL ACCOUNTS

Submit Report No 317/15 by the Head of Corporate Improvement and Finance.

7 – 8

6. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 318/15 by the Service Manager – Governance and Consultancy.

9 - 24

7. 2013/2014 SCRUTINY PANEL REVIEWS - UPDATE

Submit Joint Report No 319/15 by the Strategic Director – Communities and Service Manager – Governance and Consultancy.

25 – 40

8. NATIONAL FRAUD INITIATIVE – PROGRESS REPORT

Submit Report No 320/15 by the Service Manager – Governance and Consultancy.

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9. CORPORATE RISK REGISTER UPDATE

Submit Report No 321/15 by the Service Manager – Governance and Consultancy.

45 – 80

10. COMPLAINTS

Submit Report No 322/15 by the Chief Executive.

81 – 100

11. SICKNESS ABSENCE 2014/15

Submit Report No 323/15 by the Head of HR, IT and OD.

101 – 110

12. UPDATE ON CREDITORS PAYMENT PERFORMANCE TO MARCH 2015

Submit Report No 324/15 by the Head of Corporate Improvement and Finance. 111 – 112

13. AN OVERVIEW OF LOCAL GOVERNMENT IN SCOTLAND 2015 – RESULTS FROM SELF ASSESSMENT WORKSHOP

Submit Report No 325/15 by the Head of Corporate Improvement and Finance. 113 - 124