

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON
TUESDAY 27 JANUARY 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 25 November 2014.

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4. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 35/15 by the Service Manager – Governance.

7 - 22

5. CORPORATE RISK REGISTER UPDATE

Submit Report No 36/15 by the Service Manager – Governance.

23 -44

6. ANGUS COMMUNITY PLAN AND SINGLE OUTCOME AGREEMENT 2013/16

Submit Report No 37/15 by the Head of Planning and Place.

45 - 54

7. SICKNESS ABSENCE JULY – SEPTEMBER 2014

Submit Report No 38/15 by the Head of HR, IT and Organisational Development.

55 - 64

8. THE LOCAL AUTHORITY ACCOUNTS (SCOTLAND) REGULATIONS 2014 – STATUTORY ANNUAL ACCOUNTS 2014/15

Submit Report No 39/15 by the Head of Corporate Improvement and Finance.

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NOTE: This Report will be considered by Angus Council on 12 February 2015.

9. SCRUTINY PANEL REVIEWS

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

10. MEETING OF SCRUTINY AND AUDIT COMMITTEE IN JUNE

Members are asked to note that the meeting of this Committee scheduled for Tuesday 2 June 2015 has been re-scheduled to Tuesday 23 June 2015 at 2.00pm. This is to allow the Audit Manager's annual audit and report to inform the Annual Governance Statement.