

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON
TUESDAY 11 MARCH 2014 AT 2.00PM

AGENDA

1. APOLOGIES/SUBSTITUTES

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 28 January 2014.

(1-4)

4. TREASURY MANAGEMENT STRATEGY STATEMENT 2014/2015

Submit Report 130/14 by the Head of Corporate Improvement and Finance.

(5-32)

NOTE: This Report will also be considered at the meeting of Angus Council on 27 March 2014.

5. UPDATE ON CREDITORS PAYMENT PERFORMANCE TO DECEMBER 2013

Submit Report 131/14 by the Head of Corporate Improvement and Finance.

(33-34)

6. QUARTERLY STAFFING REVIEW

Submit Report 132/14 by the Service Manager – Human Resources.

(35-40)

7. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report 133/14 by the Service Manager – Governance.

(41-54)

8. SCRUTINY REVIEWS

The Service Manager – Governance will provide a verbal update.

9. EXTERNAL QUALITY ASSESSMENT OF INTERNAL AUDIT

Submit Report 134/14 by the Service Manager – Governance.

(55-58)

10. POSSIBLE EXCLUSION OF PUBLIC AND PRESS

The Committee will be asked to consider, in terms of Standing Order 27 (2) whether the public and press should be excluded during consideration of the following item, so as to avoid the disclosure of information which is exempt in terms of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

11. RISK BASED VERIFICATION OF HOUSING BENEFIT AND COUNCIL TAX REDUCTION

Submit Report 135/14 by the Head of Corporate Improvement and Finance.

(59-66)