

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON
TUESDAY 22 APRIL 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 11 March 2014.

(1-4)

4. EXTERNAL AUDIT ANNUAL AUDIT PLAN

Submit Report No 186/14 by the Head of Corporate Improvement and Finance.

(5-28)

5. SICKNESS ABSENCE OCTOBER – DECEMBER 2013

Submit Report No 187/14 by the Service Manager – Human Resources.

(29-38)

6. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 188/14 by the Service Manager – Governance.

(39-50)

7. ANNUAL INTERNAL AUDIT PLAN 2014-15

Submit Report No 189/14 by the Service Manager – Governance.

(51-62)

8. ACCOUNTS COMMISSION REPORTS

Submit Report No 190/14 by the Head of Corporate Improvement and Finance.

(63-114)

9. SCRUTINY REVIEWS

The Service Manager – Governance will provide a verbal update