

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON
TUESDAY 25 NOVEMBER 2014 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 30 September 2014.

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4. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 476/14 by the Service Manager – Governance.

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5. CORPORATE RISK REGISTER

Submit Report No 477/14 by the Service Manager – Governance.

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6. INTERNAL AUDIT – EXTERNAL QUALITY ASSESSMENT (EQA)

Submit Report No 478/14 by the Service Manager – Governance.

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7. INTERNAL AUDIT CO-SOURCE TENDER – PROCUREMENT OPTIONS AND AUTHORITY

Submit Report No 479/14 by the Service Manager – Governance.

(to follow)

NOTE: This Report is also to be considered at the meeting of Policy and Resources on 2 December 2014.

8. ANGUS COUNCIL ANNUAL ACCOUNTS 2013/14 AND THE REPORT TO MEMBERS ON THE 2013/14 AUDIT OF ANGUS COUNCIL

Submit Joint Report No 480/14 by the Chief Executive, Strategic Director – Resources and the Head of Corporate Improvement and Finance.

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NOTE: This Report is also to be considered at the meeting of Angus Council on 11 December 2014.

NOTE: A copy of the 2013/14 audited Annual Accounts is available at:-

http://archive.angus.gov.uk/ccmeetings/reports-committee2014/scrutinyaudit/428%2013_14%20External%20Audit%20Process%20ISA%20260_App2.pdf

9. COMPLAINTS

Submit Report No 481/14 by the Chief Executive.

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**10. COMPLAINTS RAISED WITH SCOTTISH PUBLIC SERVICES OMBUDSMAN –
ANGUS COUNCIL**

Submit Report No 482/14 by the Head of Legal and Democratic Services.

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11. ANNUAL REPORT FROM THE SCOTTISH PUBLIC SERVICES OMBUDSMAN

Submit Report No 483/14 by the Head of Legal and Democratic Services.

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12. SCRUTINY PANEL REVIEWS

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

13. 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.

14. INTERNAL AUDIT INVESTIGATION REPORT

Submit Report No 484/14 by the Service Manager – Governance.

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