

# ANGUS COUNCIL

## SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON  
TUESDAY 26 AUGUST 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 24 June 2014.

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**4. 2013/14 DRAFT UNAUDITED ACCOUNTING STATEMENTS**

Submit Report No 353/14 by the Head of Corporate Improvement and Finance.

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**5. TREASURY MANAGEMENT ANNUAL REPORT 2013/14**

Submit Report No 354/14 by the Head of Corporate Improvement and Finance.

125 - 138

**6. ANGUS COMMUNITY PLAN AND SINGLE OUTCOME AGREEMENT 2013/16  
2013/14 FULL YEAR HIGHLIGHT REPORT**

Submit Report No 355/14 by the Head of Planning and Place.

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**7. AUDIT SCOTLAND – PROCUREMENT IN COUNCILS**

Submit Joint Report No 356/14 by the Chief Executive and the Head of Corporate Improvement and Finance.

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**8. SICKNESS ABSENCE JANUARY TO MARCH 2014**

Submit Report No 357/14 by the Head of HR, IT and Organisational Development.

209 - 216

**9. INTERNAL AUDIT ACTIVITY UPDATE**

Submit Report No 358/14 by the Service Manager – Governance.

217 - 230

**10. ANGUS COUNCIL ASSURANCE AND IMPROVEMENT PLAN UPDATE 2014-17**

Submit Report No 359/14 by the Service Manager – Governance.

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**11. BENEFIT FRAUD INVESTIGATION REVIEW TO 31 MARCH 2014**

Submit Report No 360/14 by the Service Manager – Governance

259 - 264

**12. NATIONAL FRAUD INITIATIVE UPDATE**

Submit Report No 361/14 by the Service Manager – Governance.

265 - 316

**13. SCRUTINY PANEL REVIEWS**

Submit Report No 362/14 by the Service Manager – Governance. 317 - 318

**14. UPDATE ON CREDITORS PAYMENT PERFORMANCE TO MARCH 2014**

Submit Report No 363/14 by the Head of Corporate Improvement and Finance. 319 - 320