

# ANGUS COUNCIL

## SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON  
TUESDAY 27 SEPTEMBER 2016 AT 11.00AM

### 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 23 August 2016.

(1 - 6)

4. **TRANSFORMING ANGUS: PROGRAMME UPDATE**

Submit Report No 323/16 by the Strategic Director – Resources.

(7 - 12)

**NOTE:** This Report was considered by the Policy and Resources Committee on 30 August 2016.

5. **INTERNAL AUDIT ACTIVITY UPDATE**

Submit Report No 352/16 by the Service Manager - Governance and Consultancy.

(13 - 32)

6. **ANGUS COMMUNITY PLAN AND SINGLE OUTCOME AGREEMENT 2013/16 – 2015/2016 FULL YEAR HIGHLIGHT REPORT**

Submit Report No 353/16 by the Head of Planning and Place.

(33 – 64)

7. **ANGUS COUNCIL ANNUAL ACCOUNTS 2015/16 AND ANNUAL AUDIT REPORT TO MEMBERS**

Submit Joint Report No 354/16 by the Chief Executive, Strategic Director – Resources and the Head of Corporate Improvement and Finance.

(65 - 124)

**NOTE:** This Report will also be considered by Angus Council on 20 October 2016.