

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 19 APRIL 2016 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.

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3. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committee of 8 March 2016. (1 – 4)

4. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 155/16 by the Service Manager, Governance and Consultancy. (5 – 26)

5. ANNUAL INTERNAL AUDIT PLAN 2016/2017

Submit Report No 156/16 by the Service Manager, Governance and Consultancy. (27 – 44)

6. ANGUS COUNCIL LOCAL SCRUTINY PLAN 2016/17

Submit Report No 157/16 by the Service Manager, Governance and Consultancy. (45 – 52)

7. CORPORATE COUNTER-FRAUD REVIEW 2015/16

Submit Report No 158/16 by the Service Manager, Governance and Consultancy. (53 – 56)

8. SCRUTINY PANEL REVIEWS – UPDATE

Submit Report No 159/16 by the Service Manager, Governance and Consultancy. (57 – 86)

9. CORPORATE RISK REGISTER UPDATE

Submit Report No 160/16 by the Service Manager, Governance and Consultancy. (87 – 118)

10. TRANSFORMING ANGUS: PROGRAMME UPDATE

Submit Report No 113/16 by the Strategic Director – Resources. (119 – 136)

NOTE: This Report has been considered by Policy and Resources Committee on 15 March 2016.

11. TREASURY MANAGEMENT STRATEGY STATEMENT 2016/17

Submit Report No 120/16 by the Head of Corporate Improvement and Finance. (137 – 166)

NOTE: This Report has been considered by Angus Council on 24 March 2016.

12. ACCOUNTS COMMISSION REPORT

Submit Report No 161/16 by the Head of Corporate Improvement and Finance. (167 – 210)

13. COMPLAINTS

Submit Report No 162/16 by the Chief Executive. (211 – 224)

**14. COMPLAINTS RAISED WITH SCOTTISH PUBLIC SERVICES OMBUDSMAN
1 OCTOBER 2015 – 31 MARCH 2016**

Submit Report No 163/16 by the Head of Legal and Democratic Services. (225 – 230)

**15. COMPLAINTS RAISED WITH THE COMMISSIONER FOR ETHICAL STANDARDS IN
PUBLIC LIFE – 1 APRIL 2015 TO 31 MARCH 2016**

Submit Report No 164/16 by the Head of Legal and Democratic Services. (231 – 234)