

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR, ON
TUESDAY 26 SEPTEMBER 2017 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.

3. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committee of 22 August 2017. (3 - 8)

4. LOCAL FIRE AND RESCUE PLAN FOR ANGUS 2017 – 2020

Submit Report No 319/17 by Colin Grieve, Local Senior Officer, Scottish Fire and Rescue Services. (9 - 38)

5. ANGUS COUNCIL ANNUAL ACCOUNTS 2016/17 AND ANNUAL AUDIT REPORT TO MEMBERS

Submit Joint Report No 320/17 by the Chief Executive, Strategic Director – Place and the Head of Corporate Finance. (39 - 90)

6. EAST OF SCOTLAND EUROPEAN CONSORTIUM ANNUAL ACCOUNTS 2016/17 AND ANNUAL AUDIT REPORT TO MEMBERS

Submit Joint Report No 321/17 by the Chief Executive, Strategic Director – Place and the Head of Corporate Finance. (91 - 112)

7. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 322/17 by the Acting Service Manager – Governance and Consultancy. (113 - 121)

8. INTERNAL AUDIT CHARTER REVIEW

Submit Report No 323/17 by the Acting Service Manager – Governance and Consultancy. (122 - 131)

9. CORPORATE RISK REGISTER UPDATE

Submit Report No 324/17 by the Chief Executive. (132)