

# ANGUS COUNCIL

## SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON  
TUESDAY 19 JUNE 2018 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. Completed Declaration of Interest pro formas should be forwarded to Democratic Services.

**3. MINUTE OF PREVIOUS MEETING**

**PAGE NO.**

Submit, for approval as a correct record, the minute of meeting of this Committee of 24 April 2018.

4 – 7

**4. SCOTTISH FIRE AND RESCUE QUARTERLY MONITORING REPORT FOR THE PERIOD 1 JANUARY TO 31 MARCH 2018**

Submit Report No 197/18 by the Local Senior Officer, Scottish Fire and Rescue Service.

8 – 30

**5. ANGUS LOCAL POLICING AREA PERFORMANCE RESULTS FOR THE PERIOD 1 APRIL 2017 TO 31 MARCH 2018**

Submit Report No 198/18 by Chief Superintendent Graeme Murdoch, Police Scotland.

31 – 52

**6. COMPLAINTS RAISED WITH SCOTTISH PUBLIC SERVICES OMBUDSMAN 1 OCTOBER 2017 TO 31 MARCH 2018**

Submit Report No 199/18 by Service Leader - Legal and Democratic.

53 – 56

**7. COMPLAINTS RAISED WITH THE COMMISSIONER FOR ETHICAL STANDARDS IN PUBLIC LIFE 1 APRIL 2017 TO 31 MARCH 2018**

Submit Report No 200/18 by Service Leader - Legal and Democratic.

57 – 58

**8. WORKFORCE DATA REPORT**

Submit Report No 201/18 by Head of HR, Digital Enablement and Business Support.

59 – 77

**9. CORPORATE COUNTER FRAUD REVIEW 2017/2018**

Submit Report No 202/18 by the Chief Executive.

78 – 92

- 10. INTERNAL AUDIT ACTIVITY UPDATE**
- Submit Report No 203/18 by the Chief Executive. 93 – 109
- 11. INTERNAL AUDIT ANNUAL REPORT AND REVIEW OF CORPORATE GOVERNANCE**
- Submit Report No 204/18 by the Chief Executive. 110 – 126
- 12. CORPORATE GOVERNANCE - LOCAL CODE OF CORPORATE GOVERNANCE**
- Submit Report No 205/18 by the Chief Executive. 127 – 137
- 13. CORPORATE GOVERNANCE - ANNUAL REVIEW AND DRAFT ANNUAL GOVERNANCE STATEMENT FOR YEAR TO 31 MARCH 2018**
- Submit Report No 206/18 by the Chief Executive. 138 – 151
- 14. SCRUTINY AND AUDIT COMMITTEE - SELF ASSESSMENT REPORT**
- Submit Report No 207/18 by the Chief Executive. 152 – 166
- 15. POSSIBLE EXCLUSION OF PUBLIC AND PRESS**
- The Committee will be asked to consider, in terms of Standing Order 28 (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.
- 16. POLICE AND FIRE REFORM: LOCAL SCRUTINY AND ENGAGEMENT: OPERATIONAL REPORT**
- The Angus Local Policing Area Superintendent will report on any issues.