

# ANGUS COUNCIL

## SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON  
TUESDAY 21 AUGUST 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 19 June 2018.

(4 – 9)

**4. SCOTTISH FIRE AND RESCUE QUARTERLY MONITORING REPORT FOR THE PERIOD 1 APRIL TO 30 JUNE 2018**

Submit Report No 236/18 by the Local Senior Officer, Scottish Fire and Rescue Service.

(10 – 33)

**5. POLICE SCOTLAND**

**(a) ANGUS LOCAL POLICING AREA PERFORMANCE RESULTS FOR THE PERIOD 1 APRIL 2018 TO 30 JUNE 2018**

Submit Report No 237/18 by Chief Superintendent Paul Anderson, Police Scotland.

(34 – 51)

**(b) BRIEFING TO BE PROVIDED BY DCI GRAHAM BINNIE, POLICE SCOTLAND**

With reference to Article 6 of the minute of meeting of this Committee of 19 June 2018, a Public Protection briefing will be provided to members by DCI Graham Binnie, Police Scotland.

**6. INTERNAL AUDIT ACTIVITY UPDATE**

Submit Report No 238/18 by the Chief Executive.

(52 – 62)

**7. INTERNAL AUDIT CHARTER REVIEW**

Submit Report No 239/18 by the Chief Executive.

(63 – 72)

**8. SLACIAG ANNUAL REPORT 2017**

Submit Report No 240/18 by the Chief Executive.

(73 – 77)

**9. NATIONAL FRAUD INITIATIVE UPDATE**

Submit Report No 241/18 by the Chief Executive.

(78 – 82)

- 10. CIPFA GUIDANCE FOR AUDIT COMMITTEES**
- Submit Report No 242/18 by the Head of Strategic Policy, Transformation and Public Sector Reform. (83 – 87)
- 11. ACCOUNTS COMMISSION REPORT – COUNCILS USE OF ARMS LENGTH EXTERNAL ORGANISATIONS**
- Submit Report No 243/18 by the Head of Strategic Policy, Transformation and Public Sector Reform. (88 – 90)
- 12. ANGUS IJB INTERNAL AUDIT REPORTS**
- Submit Report No 244/18 by the Chief Executive. (91 – 94)
- 13. ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD ANNUAL ASSURANCES**
- Submit Report No 245/18 by the Chief Executive. (95 – 112)
- 14. HEALTH AND SOCIAL CARE STANDARDS**
- Submit Report No 246/18 by the Chief Executive. (113 – 114)
- 15. 2017/18 UNAUDITED ANNUAL ACCOUNTS**
- Submit Report No 247/18 by the Head of Finance and Legal. (115 – 122)
- 16. ANNUAL COMPLAINTS REPORT 1 APRIL 2017 TO 31 MARCH 2018**
- Submit Report No 248/18 by the Chief Executive (123 – 129)
- 17. COMPLAINTS UPDATE APRIL TO JUNE 2018**
- Submit Report No 249/18 by the Chief Executive. (130 – 139)
- 18. 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.
- 19. INTERIM MANAGEMENT REPORT 2017/18**
- Submit Report No 250/18 by the Head of Finance and Legal. (140 - 149)