

# ANGUS COUNCIL

## SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON  
TUESDAY 25 SEPTEMBER 2018 AT 10.00 AM

### 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 21 August 2018.

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**4. ANGUS INTEGRATION JOINT BOARD ANNUAL STRATEGIC AND PERFORMANCE REPORT**

Submit Report No 300/18 by the Chief Officer, Angus Health and Social Care Partnership. 11 - 67

**5. ANGUSALIVE ANNUAL REPORT 2016/17**

Submit Report No 301/18 by the Head of Strategic Policy, Transformation and Public Sector Reform.

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**6. INTERNAL AUDIT ACTIVITY UPDATE**

Submit Report No 302/18 by the Chief Executive.

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**7. TREASURY MANAGEMENT ANNUAL REPORT – 2017/18**

Submit Report No 304/18 by the Head of Finance and Legal.

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**8. CHANGE PROGRAMME UPDATE**

Submit Report No 305/18 by the Head of Strategic Policy, Transformation and Public Sector Reform.

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**9. ANGUS COUNCIL PLAN ANNUAL REPORT 2017-18**

Submit Report No 306/18 by the Chief Executive.

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**10. ANGUS LOCAL OUTCOME IMPROVEMENT PLAN ANNUAL REPORT 2017-2018**

Submit Report No 307/18 by the Chief Executive.

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**11. ANGUS COUNCIL ANNUAL ACCOUNTS 2017/18 AND ANNUAL AUDIT REPORT TO MEMBERS**

Submit Report No 303/18 by the Chief Executive, Strategic Director – Place and the Head of Finance and Legal.

To follow