

# ANGUS COUNCIL

## SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON  
TUESDAY 22 JANUARY 2019 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.

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**3. MINUTE OF PREVIOUS MEETING**

Submit, for approval as a correct record, the minute of meeting of this Committee of 20 November 2018. (3-8)

**4. INTERNAL AUDIT ACTIVITY UPDATE**

Submit Report No 16/19 by the Chief Executive. (9-32)

**5. CORPORATE GOVERNANCE – ANNUAL GOVERNANCE STATEMENT FOR YEAR TO 31 MARCH 2018 – UPDATED ACTION PLAN**

Submit Report No 17/19 by the Head of Strategic Policy, Transformation and Public Sector Reform. (33-34)

**6. NATIONAL AUDIT SCOTLAND REPORTS: LOCAL GOVERNMENT IN SCOTLAND – FINANCIAL OVERVIEW 2017/18, HEALTH AND SOCIAL CARE INTEGRATION – UPDATE ON PROGRESS & WITHDRAWAL FROM THE EUROPEAN UNION**

Submit Report No 18/19 by the Head of Finance and Legal. (35-146)

**7. ANGUS ADULT PROTECTION COMMITTEE BIENNIAL REPORT 2016 TO 2018**

Submit Report No 19/19 by the Chief Social Work Officer. (147-179)

**NOTE:** The Appendix to the Report was approved by Angus Council on 6 December 2018.

**8. ANGUS CHILD PROTECTION COMMITTEE ANNUAL REPORT 2017 TO 2018**

Submit Report No 20/19 by the Chief Social Work Officer. (180-204)

**NOTE:** The Appendix to the Report was approved by Angus Council on 6 December 2018.