

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON
TUESDAY 5 MARCH 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.

PAGE NO.

3. **MINUTE OF PREVIOUS MEETING**

Submit, for approval as a correct record, the minute of meeting of this Committee of 22 January 2019.

(3 - 7)

4. **SCOTTISH FIRE AND RESCUE SERVICES QUARTERLY MONITORING REPORT FOR THE PERIOD 1 OCTOBER 2018 TO 31 DECEMBER 2018**

Submit Report No 68/19 by the Local Senior Officer, Scottish Fire and Rescue Services.

(8 - 32)

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

Submit Report No 69/19 by Chief Superintendent Andrew Todd, Police Scotland.

(33 - 50)

6. **INTERNAL AUDIT ACTIVITY UPDATE**

Submit Report No 70/19 by the Chief Executive.

(51 - 67)

7. **ANNUAL INTERNAL AUDIT PLAN 2019-20**

Submit Report No 71/19 by the Chief Executive.

(68 - 89)

8. **RISK MANAGEMENT STRATEGY AND CORPORATE RISK REGISTER REVIEW**

Submit Report No 72/19 by the Chief Executive.

(90 - 98)

NOTE: The Appendix to the Report was considered by the Policy and Resources Committee on 29 January 2019.

9. **REPORTS RELEVANT TO THE WORK OF THE SCRUTINY AND AUDIT COMMITTEE**

Submit Report No 73/19 by the Head of Strategic Policy, Transformation and Public Sector Reform.

(99 - 101)

10. TREASURY MANAGEMENT STRATEGY STATEMENT 2019/20

Submit Report No 74/19 by the Head of Finance and Legal. (102 - 130)

NOTE: The Report will also be considered by Angus Council on 21 March 2019.

11. CHANGE PROGRAMME UPDATE

Submit Report No 75/19 by the Head of Strategic Policy, Transformation and Public Sector Reform. (131 - 136)

12. PETITION – REPOSITION TRAFFIC LIGHTS OR USE ALTERNATIVE TRAFFIC CALMING MEASURES IN KEPTIE STREET, ARBROATH

Submit Report No 76/19 by the Head of Finance and Legal. (137 - 140)

13. EXTERNAL AUDIT ANNUAL AUDIT REPORT

Submit Report No 77/19 by the Head of Finance and Legal. (141 - 157)