

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON
TUESDAY 18 JUNE 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.

3. 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.

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**4. POLICE AND FIRE REFORM: LOCAL SCRUTINY AND
ENGAGEMENT: OPERATIONAL UPDATE**

The Angus Local Policing Area Superintendent will report on any issues.

5. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committee of 23 April 2019.

(4 - 7)

6. SCOTTISH FIRE AND RESCUE SERVICE

(a) MONITORING REPORT FOR THE PERIOD 1 JANUARY TO 31 MARCH 2019

Submit Report No 186/19 by the Local Senior Officer, Scottish Fire and Rescue Service.

(8 - 30)

**(b) DRAFT SCOTTISH FIRE AND RESCUE SERVICE STRATEGIC PLAN
FOR CONSULTATION**

Submit Report No 187/19 by the Local Senior Officer, Scottish Fire and Rescue Service.

(31 - 67)

**7. ANGUS LOCAL POLICING AREA PERFORMANCE RESULTS FOR THE PERIOD
1 APRIL 2018 TO 31 MARCH 2019**

Submit Report No 188/19 by Chief Superintendent Andrew Todd, Police Scotland.

(68 - 84)

8. WORKFORCE DATA REPORT

Submit Report No 189/19 by the Director of HR, Digital Enablement, IT and Business Support.

(85 - 103)

- 9. CHANGE PROGRAMME UPDATE**
Submit Report No 190/19 by the Director of Strategic Policy, Transformation and Public Sector Reform. (104 - 109)
- 10. ACCOUNTS COMMISSION REPORT: CHALLENGES AND PERFORMANCE 2019**
Submit Report No 191/19 by the Director of Strategic Policy, Transformation and Public Sector Reform. (110 - 162)
- 11. REPORTS RELEVANT TO THE WORK OF THE SCRUTINY AND AUDIT COMMITTEE**
Submit Report No 192/19 by the Director of Strategic Policy, Transformation and Public Sector Reform. (163 - 165)
- 12. CORPORATE RISK REGISTER AND RISK MANAGEMENT GUIDANCE REVIEW**
Submit Report No 193/19 by the Chief Executive. (166)
- 13. CORPORATE COUNTER FRAUD REVIEW 2018/19**
Submit Report No 194/19 by the Service Leader – Internal Audit. (167 – 182)
- 14. INTERNAL AUDIT ACTIVITY UPDATE**
Submit Report No 195/19 by the Service Leader – Internal Audit. (183 - 209)
- 15. INTERNAL AUDIT ANNUAL REPORT AND REVIEW OF CORPORATE GOVERNANCE**
Submit Report No 196/19 by the Service Leader – Internal Audit. (210 - 233)
- 16. CORPORATE GOVERNANCE - LOCAL CODE OF CORPORATE GOVERNANCE 2019**
Submit Report No 197/19 by the Chief Executive. (234 - 245)
- 17. CORPORATE GOVERNANCE – ANNUAL REVIEW AND DRAFT ANNUAL GOVERNANCE STATEMENT FOR YEAR TO 31 MARCH 2019**
Submit Report No 198/19 by the Chief Executive. (246 - 257)
- 18. SCRUTINY AND AUDIT COMMITTEE SELF-ASSESSMENT AND ANNUAL REPORT**
Submit Report No 199/19 by the Chief Executive. (258 - 272)
- 19. 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.
- 20. PAYROLL USER ACCESS MANAGEMENT – INTERNAL AUDIT**
Submit Report No 200/19 by the Service Leader – Internal Audit. (273 - 290)