

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON
TUESDAY 24 SEPTEMBER 2019 AT 11.00AM

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 20 August 2019.

(4 - 9)

4. SCRUTINY PANEL REVIEW UPDATE

With reference to Article 4 of the minute of meeting of this Committee of 20 August 2019, the report on the findings of the scrutiny panel set up to examine the process undertaken to introduce parking charges has not yet been finalised. The Report will be submitted in November.

5. ANGUS INTEGRATION JOINT BOARD ANNUAL PERFORMANCE REPORT

Submit Report No 308/19 by the Chief Officer, Angus Health and Social Care Partnership.

(10 - 63)

6. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 309/19 by the Service Leader – Internal Audit

(64 - 79)

7. CHANGE PROGRAMME UPDATE

Submit Report No 310/19 by the Director of Finance.

(80 - 85)

8. CORPORATE RISK REGISTER AND RISK MANAGEMENT GUIDANCE REVIEW

Submit Report No 311/19 by the Chief Executive.

(86 - 118)

9. SHARED RISK ASSESSMENT: A REVISED APPROACH

Submit Report No 312/19 by the Director of Strategic Policy, Transformation and Public Sector Reform.

(119 - 127)

10. ANGUS COUNCIL ANNUAL ACCOUNTS 2018/19 AND ANNUAL AUDIT REPORT TO MEMBERS

Submit Joint Report No by 313/19 by the Chief Executive and Director of Finance. (128 - 191)

11. TREASURY MANAGEMENT ANNUAL REPORT 2018/19

Submit Report No 314/19 by the Director of Finance.

(192 - 201)