

# ANGUS COUNCIL

## SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON  
TUESDAY 21 JANUARY 2020 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 19 November 2019. (4 - 11)

**4. INTERNAL AUDIT ACTIVITY UPDATE**

Submit Report No 13/20 by the Service Leader (Internal Audit). (12 - 40)

**5. CORPORATE GOVERNANCE – ANNUAL GOVERNANCE STATEMENT FOR YEAR TO 31 MARCH 2019 – UPDATED ACTION PLAN**

Submit Report No 14/20 by the Director of Strategic Policy, Transformation and Public Sector Reform. (41 - 42)

**6. CHANGE PROGRAMME UPDATE**

Submit Report No 397/19 by the Director of Finance. (43 - 55)

**NOTE:** This Report has been considered by Policy and Resources Committee on 26 November 2019.

**7. CORPORATE RISK REGISTER AND RISK MANAGEMENT GUIDANCE REVIEW**

Submit Report No 15/20 by the Chief Executive. (56 - 102)

**8. ANGUS COMMUNITY PLAN ANNUAL PERFORMANCE REPORT 2018-2019**

Submit Report No 16/20 by the Chief Executive. (103 - 142)

**9. ANGUS CHILD PROTECTION COMMITTEE ANNUAL REPORT 2018 to 2019**

Submit Report No 17/20 by the Depute Chief Executive. (143 - 163)

**NOTE:** The Appendix to the Report has been considered by Angus Council on 5 December 2019.

**10. ANGUS ADULT PROTECTION COMMITTEE ANNUAL REPORT 2018 to 2019**

Submit Report No 18/20 by the Designated Chief Social Work Officer. (164 - 190)

**NOTE:** The Appendix to the Report has been considered by Angus Council on 5 December 2019.

**11. LOCAL GOVERNMENT IN SCOTLAND – FINANCIAL OVERVIEW 2018/19**

Submit Report No 19/20 by the Director of Finance. (191 - 245)