

Our Ref JB/SF

19 January 2021



Comhairle Aonghais
CHIEF EXECUTIVE
Margo Williamson

ALL MEMBERS OF THE
SCRUTINY AND AUDIT COMMITTEE

Dear Councillor

SCRUTINY AND AUDIT COMMITTEE - TUESDAY 26 JANUARY 2021 AT 2PM

You are requested to attend the above meeting for which the agenda and papers are enclosed.

In light of Scottish Government rules on social distancing, the meeting will be hosted at Angus House but will take place in accordance with the provisions of Section 43 of the Local Government in Scotland Act 2003 and will be conducted remotely. A live-stream of the meeting will be made available on YouTube and can be accessed via Angus Council's forthcoming meetings page -

https://www.angus.gov.uk/council_and_democracy/committees/forthcoming_council_meetings

If you have any queries, please contact Sarah Forsyth on (01307) 491985 or email ForsythSL@angus.gov.uk.

Yours sincerely

JACKIE BUCHANAN

Director of Legal and Democratic Services

DISTRIBUTION:

Members of the Scrutiny and Audit Committee:

Alex King (Convener)	Colin Brown BEM	Bob Myles
Bill Duff (Vice-Convener)	Lynne Devine	Mark Salmond
Julie Bell	Ben Lawrie	Beth Whiteside
Brian Boyd	Mark McDonald	
Kenny Braes	Ian McLaren	

All other members of the Council (for Information)

David Cheape	David Lumgair	Tommy Stewart
Braden Davy	Angus Macmillan Douglas OBE	Ron Sturrock
Brenda Durno	Richard Moore	Derek Wann
David Fairweather	Gavin Nicol	
Craig Fotheringham	Ronnie Proctor MBE	
Sheila Hands	Lois Speed	

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD REMOTELY ON TUESDAY 26 JANUARY 2021 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. MINUTES	
(a) Previous Meeting	
Submit, for approval as a correct record, the minute of meeting of this Committee of 1 December 2020.	4 - 9
(b) Special Meeting	
Submit, for approval as a correct record, the minute of Special meeting of this Committee of 24 November 2020.	10 - 11
4. ANGUS ADULT PROTECTION COMMITTEE BIENNIAL REPORT 2018 TO 2020	
Submit Report No 9/21 by the Chief Executive.	12 - 61
5. INTERNAL AUDIT ACTIVITY UPDATE	
Submit Report No 10/21 by the Service Leader – Internal Audit.	62 - 82
6. PSIAS EXTERNAL QUALITY ASSESSMENT	
Submit Report No 11/21 by the Service Leader – Internal Audit.	83 - 94
7. CORPORATE GOVERNANCE – ACTION PLAN UPDATES	
Submit Report No 12/21 by the Director of Strategic Policy, Transformation and Public Sector Reform.	95 - 102
8. CHANGE PROGRAMME UPDATE	
Submit Report No 314/20 by the Director of Finance.	103 - 112
NOTE: This Report was considered by the Policy and Resources Committee on 8 December 2020.	
9. CORPORATE RISKS AND RISK MANAGEMENT	
Submit Report No 13/21 by the Chief Executive.	113 - 146

**10. REGULATION OF INVESTIGATORY POWERS (SCOTLAND) ACT 2000 –
QUARTERLY REPORT**

Submit Report No 14/21 by the Director of Legal and Democratic Services.

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