

Our Ref JB/KM

21 April 2021



Comhairle Aonghais
CHIEF EXECUTIVE
Margo Williamson

ALL MEMBERS OF THE
SCRUTINY AND AUDIT COMMITTEE

Dear Councillor

SCRUTINY AND AUDIT COMMITTEE - TUESDAY 27 APRIL 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 Karen Maillie on (01307) 492207 or email MaillieK@angus.gov.uk.

Yours sincerely

JACKIE BUCHANAN

Director of Legal and Democratic Services

DISTRIBUTION:

Members of the Scrutiny and Audit Committee:

Alex King (Convener)
Bill Duff (Vice-Convener)
Julie Bell
Brian Boyd
Kenny Braes

Colin Brown BEM
Lynne Devine
Ben Lawrie
Mark McDonald
Ian McLaren

Bob Myles
Mark Salmond
Beth Whiteside

All other members of the Council (for Information)

David Cheape
Braden Davy
Brenda Durno
David Fairweather
Craig Fotheringham
Sheila Hands

David Lumgair
Angus Macmillan Douglas OBE
Richard Moore
Gavin Nicol
Ronnie Proctor MBE
Lois Speed

Tommy Stewart
Ron Sturrock
Derek Wann

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD REMOTELY ON TUESDAY 27 APRIL 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.

3. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committee of 2 March 2021.

PAGE NO.

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4. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 126/21 by the Service Leader – Internal Audit.

(7 - 26)

5. EXTERNAL AUDIT – ANNUAL AUDIT PLAN

Submit Report No 127/21 by the Director of Finance.

(27 - 44)

6. REPORTS RELEVANT TO THE WORK OF THE SCRUTINY AND AUDIT COMMITTEE

Submit Report No 128/21 by the Service Leader – Internal Audit.

(45 - 52)

7. PETITION - POTHOLES IN ARBROATH

Submit Report No 129/21 by the Director of Legal and Democratic Services.

(53 - 55)

8. TREASURY MANAGEMENT STRATEGY STATEMENT 2021/22

Submit Report No 101/21 by the Director of Finance.

(56 - 86)