

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD REMOTELY ON TUESDAY 1 JUNE 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.

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3. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committee of 27 April 2021. (4 - 6)

4. SCOTTISH FIRE AND RESCUE SERVICE - QUARTERLY MONITORING REPORT FOR THE PERIOD 1 JANUARY 2021 TO 31 MARCH 2021

Submit Report No 175/21 by Local Senior Officer, Scottish Fire and Rescue Service. (7 - 29)

5. POLICE SCOTLAND - ANGUS LOCAL POLICING AREA QUARTERLY REPORT FOR THE PERIOD 1 JANUARY 2021 TO 31 MARCH 2021

Submit Report No 176/21 by Chief Superintendent Andrew Todd, Police Scotland. (30 - 73)

6. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 177/21 by the Service Leader – Internal Audit. (74 - 93)

7. INTERNAL AUDIT ANNUAL REPORT AND REVIEW OF CORPORATE GOVERNANCE

Submit Report No 178/21 by the Service Leader – Internal Audit. (94 - 119)

8. CORPORATE GOVERNANCE – LOCAL CODE OF CORPORATE GOVERNANCE (2021)

Submit Report No 179/21 by the Chief Executive. (120 - 136)

9. CORPORATE GOVERNANCE - ANNUAL REVIEW AND DRAFT ANNUAL GOVERNANCE STATEMENT FOR YEAR TO 31 MARCH 2021

Submit Report No 180/21 by the Chief Executive. (137 - 170)

10. CORPORATE COUNTER FRAUD REVIEW 2020/21

Submit Report No 181/21 by the Service Leader – Internal Audit. (171 - 186)

11. AUDIT SCOTLAND REPORT – FRAUD AND IRREGULARITY UPDATE 2019/20

Submit Report No 182/21 by the Service Leader – Internal Audit. (187 - 193)

12. CHANGE PROGRAMME UPDATE

Submit Report No 132/21 by the Director of Finance. (194 - 208)

NOTE: This Report was considered at the Policy and Resources Committee meeting held on 4 May 2021.

13. LGBF NATIONAL BENCHMARKING OVERVIEW REPORT 2019-20 AND PERFORMANCE-LED COUNCIL PROGRAMME UPDATE

Submit Joint Report No 183/21 by the Director of Finance and Director of Strategic Policy, Transformation and Public Sector Reform. (209 - 229)

14. SCRUTINY AND AUDIT COMMITTEE – SELF ASSESSMENT AND ANNUAL REPORT

Submit Report No 184/21 by the Service Leader – Internal Audit. (230 - 252)

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

Submit Report No 185/21 by the Director of Legal and Democratic Services. (253 - 254)

16. ANNUAL COMPLAINTS PERFORMANCE REPORT 1 APRIL 2020 TO 31 MARCH 2021

Submit Report No 186/21 by the Director of Legal and Democratic Services. (255 - 264)