

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON
TUESDAY 24 JANUARY 2017 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. Declarations of Interest pro formas can be obtained from Members Services prior to the meeting or from the Clerk.

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3. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committee of 22 November 2016.

(1 – 6)

4. RESIGNATION OF A MEMBER

Members are asked to note that Councillor Bill Bowles has resigned as a member of this Committee. Accordingly, the Council at their meeting on 9 February 2017 will be asked to fill this vacancy.

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5. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 32/17 by the Acting Service Manager, Governance and Consultancy.

(7 – 26)

6. CORPORATE GOVERNANCE – ANNUAL GOVERNANCE STATEMENT FOR YEAR TO 31 MARCH 2016 – UPDATE ACTION PLAN

Submit Report No 33/17 by the Acting Service Manager, Governance and Consultancy.

(27 – 32)

7. SCRUTINY PANEL REVIEWS – UPDATE

Submit Report No 34/17 by the Acting Service Manager, Governance and Consultancy.

(33 – 46)

8. LOCAL GOVERNMENT IN SCOTLAND – FINANCIAL OVERVIEW 2015/16

Submit Joint Report No 35/17 by the Chief Executive, Strategic Director – Resources and the Head of Corporate Improvement and Finance.

(47 – 88)

