

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD REMOTELY ON TUESDAY 30 NOVEMBER 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 23 September 2021. (4 - 7)

4. SCOTTISH FIRE AND RESCUE SERVICE - QUARTERLY MONITORING REPORT FOR THE PERIOD 1 JULY 2021 TO 30 SEPTEMBER 2021

Submit Report No 366/21 by Local Senior Officer, Scottish Fire and Rescue Service. (8 - 32)

5. POLICE SCOTLAND - ANGUS LOCAL POLICING AREA QUARTERLY REPORT FOR THE PERIOD 1 JULY 2021 TO 30 SEPTEMBER 2021

Submit Report No 367/21 by Chief Superintendent Phil Davison, Police Scotland. (33 - 76)

6. ANGUS COUNCIL ANNUAL ACCOUNTS 2020/21 AND ANNUAL AUDIT REPORT TO MEMBERS

Submit Joint Report No by 368/20 by the Chief Executive and Director of Finance. (77 - 140)

NOTE: This Report will also be considered by Angus Council on 16 December 2021.

7. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 369/21 by the Service Leader – Internal Audit. (141 - 166)

8. CORPORATE COUNTER FRAUD MID YEAR REVIEW

Submit Report No 370/21 by the Service Leader – Internal Audit. (167 - 175)

9. NATIONAL FRAUD INITIATIVE – PROGRESS REPORT

Submit Report No 371/21 by the Service Leader – Internal Audit. (176 - 177)

10. DETAILED RISK REPORTING

Submit Report No 372/21 by the Service Leader – Internal Audit. (178 - 182)

11. CHANGE PROGRAMME UPDATE

Submit Report No 326/21 by the Director of Strategic Policy, Transformation and Public Sector Reform. (183 - 189)

NOTE: This Report has been considered by the Policy and Resources Committee on 26 October 2021.

12. TREASURY MANAGEMENT ANNUAL REPORT 2020-2021

Submit Report No 373/21 by the Director of Finance. (190 - 200)

NOTE: This Report will also be considered by Angus Council on 16 December 2021.

13. DIGITAL MATURITY ASSESSMENT REPORT

Submit Report No 374/21 by the Director of HR, Digital Enablement, IT and Business Support. (201 - 225)

14. QUARTERLY COMPLAINTS REPORT 1 JULY TO 30 SEPTEMBER 2021

Submit Report No 375/21 by the Director of Legal and Democratic Services. (226 - 234)

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

Submit Report No 376/21 by the Director of Legal and Democratic Services. (235 - 236)

16. ANGUS COMMUNITY PLAN ANNUAL REPORT 2020-2021

Submit Report No 377/21 by the Chief Executive. (237 - 272)

NOTE: The Appendix to the Report has been revised following Angus Council on 4 November 2021.