

Our Ref JB/KM

19 January 2022



Comhairle Aonghais
CHIEF EXECUTIVE
Margo Williamson

ALL MEMBERS OF THE
SCRUTINY AND AUDIT COMMITTEE

Dear Councillor

SCRUTINY AND AUDIT COMMITTEE – TUESDAY 25 JANUARY 2022 AT 2PM

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

This meeting will take place in accordance with the provisions of Section 43 of the Local Government in Scotland Act 2003 and will be conducted remotely via Microsoft Teams. 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 25 JANUARY 2022 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 30 November 2021. (3 - 11)

4. TAYSIDE CONTRACTS ANNUAL PERFORMANCE REPORT 2020/21

Submit Report No 12/22 by the Director of Strategic Policy, Transformation and Public Sector Reform. (12 - 31)

5. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 13/22 by the Service Leader – Internal Audit. (32 - 56)

6. CORPORATE GOVERNANCE – ACTION PLAN UPDATES

Submit Report No 14/22 by the Director of Strategic Policy, Transformation and Public Sector Reform. (57 - 65)

7. REPORTS TO COUNCIL AND COMMITTEES RELEVANT TO SCRUTINY AND AUDIT COMMITTEE

Submit Report No 15/22 by the Service Leader – Internal Audit. (66 - 76)

8. CORPORATE RISKS AND RISK MANAGEMENT

Submit Report No 16/22 by the Chief Executive. (77 - 114)

9. DETAILED RISK REPORTING TO SCRUTINY AND AUDIT COMMITTEE

Submit Report No 17/22 by the Service Leader – Internal Audit. (115 - 119)

10. ANGUS ADULT PROTECTION COMMITTEE SIGNIFICANT CASE REVIEW P19

Submit Report No 18/22 by the Chief Executive. (120 - 127)