Our Ref JB/KM

22 February 2022



ALL MEMBERS OF THE SCRUTINY AND AUDIT COMMITTEE

Dear Councillor

#### SCRUTINY AND AUDIT COMMITTEE - TUESDAY 1 MARCH 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 1 MARCH 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.

# 3. MINUTE OF PREVIOUS MEETING

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Submit, for approval as a correct record, the minute of meeting of this Committee of 25 January 2022. (4 - 9)	
SCOTTISH FIRE AND RESCUE SERVICE - QUARTERLY MONITORING REPORT FOR THE PERIOD 1 OCTOBER TO 31 DECEMBER 2021	
Submit Report No 72/22 by Local Senior Officer, Scottish Fire and Rescue Service. (10 - 33)	
POLICE SCOTLAND - ANGUS LOCAL POLICING AREA QUARTERLY REPORT FOR THE PERIOD 1 OCTOBER TO 31 DECEMBER 2021	
Submit Report No 73/22 by Chief Superintendent Phil Davison, Police Scotland. (34 - 77)	
ANGUS ADULT PROTECTION COMMITTEE ANNUAL REPORT 2020 TO 2021	
Submit Report No 74/22 by the Chief Executive.	
<b>NOTE:</b> This Report will also be considered by Angus Council on 10 March 2022. (78 122)	
ANGUS VIOLENCE AGAINST WOMEN PARTNERSHIP ANNUAL REPORT 2020 TO 2021	
Submit Report No 75/22 by the Chief Executive. (123 - 162)	
<b>NOTE:</b> This Report will also be considered by Angus Council on 10 March 2022.	
ANGUSALIVE ANNUAL REPORT 2020/2021	
Submit Report No 76/22 by the Director of Strategic Policy, Transformation and Public Sector Reform. (163 - 232)	
INTERNAL AUDIT ACTIVITY UPDATE	
Submit Report No 77/22 by the Service Leader – Internal Audit. (233 - 253)	

10.	ANNUAL INTERNAL AUDIT PLAN 2022-23	
	Submit Report No 78/22 by the Service Leader – Internal Audit.	(254 - 275)
11.	EXTERNAL AUDIT - ANNUAL AUDIT PLAN 2021/2022	
	Submit Report No 79/22 by the Director of Finance.	(276 - 295)
12.	DETAILED RISK REPORTING TO SCRUTINY AND AUDIT COMMITTEE	
	Submit Report No 80/22 by the Service Leader – Internal Audit.	(296 - 301)
13.	REGULATION OF INVESTIGATORY POWERS (SCOTLAND) ACT 2000 – QUARTERLY REPORT	
	Submit Report No 81/22 by the Director of Legal and Democratic Services.	(302 - 303)