

Our Ref JB/KM

16 June 2022



Comhairle Aonghais  
**CHIEF EXECUTIVE**  
Margo Williamson

ALL MEMBERS OF THE  
SCRUTINY AND AUDIT COMMITTEE

Dear Councillor

**SCRUTINY AND AUDIT COMMITTEE – THURSDAY 23 JUNE 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](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](mailto:MaillieK@angus.gov.uk).

Yours sincerely

JACKIE BUCHANAN

Director of Legal and Democratic Services

**DISTRIBUTION:**

**Members of the Scrutiny and Audit Committee:**

Craig Fotheringham (Convener)	Heather Doran
Gavin Nicol (Vice Convener)	Iain Gall
Chris Beattie	Ross Greig
Julie Bell	Louise Nicol
Lynne Devine	Ronnie Proctor MBE

Martin Shepherd  
Lois Speed

**All other members of the Council (for Information)**

Brian Boyd	Brenda Durno
Kenny Braes	David Fairweather
David Cheape	Mark McDonald
Linda Clark	Ian McLaren
Serena Cowdy	George Meechan
Bill Duff	Lloyd Melville

Jill Scott  
Tommy Stewart  
Derek Wann  
Beth Whiteside

# ANGUS COUNCIL

## SCRUTINY AND AUDIT COMMITTEE

TO BE HELD REMOTELY ON THURSDAY 23 JUNE 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. COMMITTEE MEMBERSHIP**

The Committee is asked to note that the membership is as agreed at the Angus Council meeting held on 26 May 2022 and as shown on the covering letter to this agenda.

**4. SCRUTINY AND AUDIT COMMITTEE – REMIT**

Appended, at **Pages xx**, is the remit of the Scrutiny and Audit Committee, for noting.

**PAGE NO.**

**5. MINUTE OF PREVIOUS MEETING**

Submit, for approval as a correct record, the minute of meeting of this Committee of 1 March 2022.

(7 - 13)

**6. SCOTTISH FIRE AND RESCUE SERVICE - QUARTERLY MONITORING REPORT FOR THE PERIOD 1 JANUARY 2022 TO 31 MARCH 2022**

Submit Report No 153/22 by Local Senior Officer, Scottish Fire and Rescue Service.

(14 - 37)

**7. POLICE SCOTLAND - ANGUS LOCAL POLICING AREA QUARTERLY REPORT FOR THE PERIOD 1 JANUARY 2022 TO 31 MARCH 2022**

Submit Report No 154/22 by Chief Superintendent Phil Davison, Police Scotland.

(38 - 82)

**8. ANGUS CHILD PROTECTION COMMITTEE ANNUAL REPORT 2020 TO 2021**

Submit Report No 155/22 by the Chief Executive, Angus Council and Member of Angus Chief Officers' Group.

(83 - 126)

**NOTE:** This Report will also be considered at Angus Council on 30 June 2022.

**9. INTERNAL AUDIT ACTIVITY UPDATE**

Submit Report No 156/22 by the Service Leader – Internal Audit.

(127 - 148)

<b>10.</b>	<b>INTERNAL AUDIT ANNUAL REPORT AND REVIEW OF CORPORATE GOVERNANCE</b>	
	Submit Report No 157/22 by the Service Leader – Internal Audit.	(149 - 172)
<b>11.</b>	<b>CORPORATE GOVERNANCE – LOCAL CODE OF CORPORATE GOVERNANCE (2022)</b>	
	Submit Report No 158/22 by the Chief Executive.	(173 - 191)
<b>12.</b>	<b>CORPORATE GOVERNANCE - ANNUAL REVIEW AND DRAFT ANNUAL GOVERNANCE STATEMENT FOR YEAR TO 31 MARCH 2022</b>	
	Submit Report No 159/22 by the Chief Executive.	(192 - 208)
<b>13.</b>	<b>CORPORATE COUNTER FRAUD REVIEW 2021/22</b>	
	Submit Report No 160/22 by the Service Leader – Internal Audit.	(209 - 230)
<b>14.</b>	<b>SCRUTINY AND AUDIT COMMITTEE SELF-ASSESSMENT AND ANNUAL REPORT</b>	
	Submit Report No 161/22 by the Service Leader – Internal Audit.	(231 - 254)
<b>15.</b>	<b>REPORTS RELEVANT TO THE WORK OF THE SCRUTINY AND AUDIT COMMITTEE</b>	
	Submit Report No 162/22 by the Service Leader – Internal Audit.	(255 - 260)
<b>16.</b>	<b>PROPOSED DETAILED RISK REPORTING TO SCRUTINY AND AUDIT COMMITTEE</b>	
	Submit Report No 163/22 by the Service Leader – Internal Audit.	(261 - 262)
<b>17.</b>	<b>LGBF NATIONAL BENCHMARKING OVERVIEW REPORT 2020-21 AND PERFORMANCE-LED COUNCIL PROGRAMME UPDATE</b>	
	Submit Joint Report No 164/22 by the Director of Finance and Director of Strategic Policy, Transformation and Public Sector Reform.	(263 - 279)
<b>18.</b>	<b>REGULATION OF INVESTIGATORY POWERS (SCOTLAND) ACT 2000 – QUARTERLY REPORT</b>	
	Submit Report No 165/22 by the Director of Legal and Democratic Services.	(280 - 281)
<b>19.</b>	<b>ANNUAL COMPLAINTS PERFORMANCE REPORT 1 APRIL 2021 TO 31 MARCH 2022</b>	
	Submit Report No 166/22 by the Director of Legal and Democratic Services.	(282 - 291)
<b>20.</b>	<b>QUARTERLY COMPLAINTS REPORT – 1 OCTOBER – 31 DECEMBER 2021 &amp; 1 JANUARY – 31 MARCH 2022</b>	
	Submit Report No 167/22 by the Director of Legal and Democratic Services.	(292 - 300)