

Our Ref JB/KM

20 October 2022



Comhairle Aonghais
CHIEF EXECUTIVE
Margo Williamson

ALL MEMBERS OF THE
SCRUTINY AND AUDIT COMMITTEE

Dear Councillor

SCRUTINY AND AUDIT COMMITTEE – THURSDAY 27 OCTOBER 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:

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

All other members of the Council (for Information)

Brian Boyd	Brenda Durno	Jill Scott
Kenny Braes	David Fairweather	Tommy Stewart
David Cheape	Mark McDonald	Beth Whiteside
Linda Clark	Ian McLaren	
Serena Cowdy	George Meechan	
Bill Duff	Lloyd Melville	

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD REMOTELY ON THURSDAY 27 OCTOBER 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**

Submit, for approval as a correct record, the minute of meeting of this Committee of 23 August 2022.
4. **INTERNAL AUDIT ACTIVITY UPDATE**

Submit Report No 351/22 by the Service Leader – Internal Audit.
5. **REVISION OF 2022/23 ANNUAL INTERNAL AUDIT PLAN**

Submit Report No 352/22 by the Service Leader – Internal Audit.
6. **NATIONAL FRAUD INITIATIVE UPDATE**

Submit Report No 353/22 by the Service Leader – Internal Audit.
7. **ANNUAL GOVERNANCE STATEMENT ASSURANCES UPDATE**

Submit Report No 354/22 by the Chief Executive.
8. **THE CIPFA FINANCIAL MANAGEMENT CODE UPDATE AND SELF ASSESSMENT**

Submit Report No 355/22 by the Director of Finance.
9. **DETAILED RISK REPORTING TO SCRUTINY AND AUDIT COMMITTEE**

Submit Report No 356/22 by the Service Leader – Internal Audit.
10. **ANGUS ADULT PROTECTION COMMITTEE SIGNIFICANT CASE REVIEW (SCR) 19**

Submit Report No 357/22 by the Chief Executive.
11. **ANGUS HEALTH AND SOCIAL CARE PARTNERSHIP ANNUAL PERFORMANCE REPORT**

Submit Report No 358/22 by the Chief Officer.

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NOTE: Agenda Items 12 and 13 will also be considered by Angus Council on 3 November 2022.

12. ANNUAL CHIEF SOCIAL WORK OFFICER REPORT 2021-2022

Submit Report No 359/22 by the Chief Social Work Officer. (167 - 199)

13. TREASURY MANAGEMENT ANNUAL REPORT 2021-2022

Submit Report No 360/22 by the Director of Finance. (200 - 209)

NOTE: Agenda Item 14 has been considered by the Policy and Resources Committee on 30 August; and Agenda Items 15, 16 and 17 have been considered by Angus Council on 8 September 2022.

14. CHANGE PROGRAMME UPDATE

Submit Report No 221/22 by the Director of Strategic Policy, Transformation and Public Sector Reform. (210 - 215)

15. ANGUS JOINT CHILD POVERTY LOCAL ACTION REPORT: OUR BRIGHT FUTURES

Submit Report No 310/22 by the Depute Chief Executive. (216 - 254)

16. ANGUS COUNCIL PLAN ANNUAL PERFORMANCE REPORT 2021-22

Submit Report No 302/22 by the Chief Executive. (255 - 310)

17. ANGUS COMMUNITY PLANNING PARTNERSHIP ANNUAL PERFORMANCE REPORT 2021-22

Submit Report No 303/22 by the Chief Executive. (311 - 338)