

Our Ref JB/KM

25 January 2023



Comhairle Aonghais
CHIEF EXECUTIVE
Margo Williamson

ALL MEMBERS OF THE
SCRUTINY AND AUDIT COMMITTEE

Dear Councillor

SCRUTINY AND AUDIT COMMITTEE – TUESDAY 31 JANUARY 2023 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 TUESDAY 31 JANUARY 2023 AT 2.00PM

AGENDA

1. APOLOGIES/SUBSTITUTIONS

2. DECLARATIONS OF INTEREST AND STATEMENTS OF TRANSPARENCY

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

PAGE NOS

Submit, for approval as a correct record, the minute of meeting of this Committee of 29 November 2022.

(3 - 9)

4. TAYSIDE CONTRACTS ANNUAL PERFORMANCE REPORT 2021/22

Submit Report No 5/23 by the Depute Chief Executive.

(10 - 55)

5. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 6/23 by the Service Leader – Internal Audit.

(56 - 68)

6. CORPORATE GOVERNANCE - ACTION PLAN UPDATES

Submit Report No 7/23 by the Director of Strategic Policy, Transformation and Public Sector Reform.

(69 - 76)

7. CORPORATE RISKS AND RISK MANAGEMENT

Submit Report No 8/23 by the Chief Executive.

(77 - 119)

8. DETAILED RISK REPORTING TO SCRUTINY AND AUDIT COMMITTEE

Submit Report No 9/23 by the Service Leader – Internal Audit.

(120 - 125)

9. COST OF LIVING SYSTEMS AND ACTIONS

Submit Report No 10/23 by the Depute Chief Executive.

(126 - 143)

**10. REGULATION OF INVESTIGATORY POWERS (SCOTLAND) ACT 2000
QUARTERLY REPORT**

Submit Report No 11/23 by the Director of Legal and Democratic Services.

(144 - 145)

11. CHANGE PROGRAMME UPDATE

Submit Report No 408/22 by the Director of Strategic Policy, Transformation and Public Sector Reform.

(146 - 151)

NOTE: This Report was considered by Policy and Resources Committee on 6 December 2022.