

Our Ref JB/KM

19 April 2023



Comhairle Aonghais
CHIEF EXECUTIVE
Margo Williamson

ALL MEMBERS OF THE
SCRUTINY AND AUDIT COMMITTEE

Dear Councillor

SCRUTINY AND AUDIT COMMITTEE – TUESDAY 25 APRIL 2023 AT 2PM

You are requested to attend the above meeting which is to take place in the Town and County Hall, Forfar. This is a hybrid meeting therefore Members may also take part remotely.

The agenda and papers are enclosed.

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

A recording of the public part of the meeting will be made publicly available following conclusion of the meeting.

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 IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 25 APRIL 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 9 March 2023. (3 - 9)

4. ANGUSALIVE ANNUAL PERFORMANCE REPORT 2021/22

Submit Report No 106/23 by the Director of Strategic Policy, Transformation and Public Sector Reform. (10 - 54)

5. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 107/23 by the Service Leader – Internal Audit. (55 - 78)

6. CIIA REPORT – FRAUD IS ON THE RISE

Submit Report No 108/23 by the Service Leader – Internal Audit. (79 - 96)

7. TREASURY MANAGEMENT STRATEGY STATEMENT 2023/24

Submit Report No 89/23 by the Director of Finance. (97 - 125)

NOTE: This Report was considered by Angus Council on 16 March 2023.

8. EXTERNAL AUDIT – ANNUAL AUDIT PLAN 2022/23

Submit Report No 109/23 by the Director of Finance. (126 - 145)

9. DETAILED RISK REPORTING TO SCRUTINY AND AUDIT COMMITTEE

Submit Report No 110/23 by the Service Leader – Internal Audit. (146 - 151)

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

Submit Report No 111/23 by the Director of Legal and Democratic Services. (152 - 153)