

Our Ref JB/KM

8 June 2023



Comhairle Aonghais
CHIEF EXECUTIVE
Margo Williamson

ALL MEMBERS OF THE
SCRUTINY AND AUDIT COMMITTEE

Dear Councillor

SCRUTINY AND AUDIT COMMITTEE – THURSDAY 15 JUNE 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.

Members are reminded that an informal drop-in session with Superintendent Iain Wales and Chief Inspector Leanne Blacklaw will be held in the downstairs Committee Room, Town and County Hall, on Thursday 15 June 2023 from 12.30pm to 1.30pm.

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
Kenny Braes
David Cheape
Linda Clark
Serena Cowdy
Bill Duff

Brenda Durno
David Fairweather
Mark McDonald
Ian McLaren
George Meechan
Lloyd Melville

Jill Scott
Tommy Stewart
Beth Whiteside

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 15 JUNE 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.

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3. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committee of 25 April 2023. (4 - 9)

4. SCOTTISH FIRE AND RESCUE SERVICE - QUARTERLY MONITORING REPORT FOR THE PERIOD 1 JANUARY 2023 TO 31 MARCH 2023

Submit Report No 168/23 by Local Senior Officer, Scottish Fire and Rescue Service. (10 - 33)

5. POLICE SCOTLAND - ANGUS LOCAL POLICING AREA QUARTERLY REPORT FOR THE PERIOD 1 JANUARY 2023 TO 31 MARCH 2023

Submit Report No 169/23 by Chief Superintendent Phil Davison, Police Scotland. (34 - 72)

6. JOINT INSPECTION OF ADULT SUPPORT AND PROTECTION IN ANGUS

Submit Report No 170/23 by the Chief Executive. (73 - 85)

7. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 171/23 by the Service Leader – Internal Audit. (86 - 105)

8. CORPORATE COUNTER FRAUD REVIEW 2022/23

Submit Report No 172/23 by the Service Leader – Internal Audit. (106 - 120)

9. INTERNAL AUDIT ANNUAL REPORT AND REVIEW OF CORPORATE GOVERNANCE

Submit Report No 173/23 by the Service Leader – Internal Audit. (121 - 144)

10. REPORTS RELEVANT TO THE WORK OF THE SCRUTINY AND AUDIT COMMITTEE

Submit Report No 174/23 by the Service Leader – Internal Audit. (145 - 148)

11. PROPOSED DETAILED RISK REPORTING TO SCRUTINY AND AUDIT COMMITTEE

Submit Report No 175/23 by the Service Leader – Internal Audit. (149 - 151)

- 12. CIPFA GUIDANCE FOR AUDIT COMMITTEES**
- Submit Report No 176/23 by the Director of Strategic Policy, Transformation and Public Sector Reform. (152 - 158)
- 13. LOCAL GOVERNMENT BENCHMARKING FRAMEWORK (LGBF) NATIONAL BENCHMARKING OVERVIEW REPORT 2021-22 AND PERFORMANCE-LED (PLED) COUNCIL PROGRAMME UPDATE**
- Submit Joint Report No 177/23 by the Director of Finance and Director of Strategic Policy, Transformation and Public Sector Reform. (159 - 163)
- 14. COMPLAINTS RAISED WITH SCOTTISH PUBLIC SERVICES OMBUDSMAN 1 APRIL 2022 – 31 MARCH 2023**
- Submit Report No 178/23 by the Director of Legal and Democratic Services. (164 - 168)
- 15. CORPORATE GOVERNANCE – LOCAL CODE OF CORPORATE GOVERNANCE (2023)**
- Submit Report No 179/23 by the Chief Executive. (169 - 179)
- 16. CORPORATE GOVERNANCE - ANNUAL REVIEW AND DRAFT ANNUAL GOVERNANCE STATEMENT FOR YEAR TO 31 MARCH 2023**
- Submit Report No 180/23 by the Chief Executive. (180 - 197)
- 17. SCRUTINY AND AUDIT COMMITTEE SELF-ASSESSMENT AND ANNUAL REPORT**
- Submit Report No 181/23 by the Service Leader – Internal Audit. (198 - 213)