

# ANGUS COUNCIL

## SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON TUESDAY 22 AUGUST 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.

**PAGE NOS**

**3. MINUTE OF PREVIOUS MEETING**

Submit, for approval as a correct record, the minute of meeting of this Committee of 15 June 2023.

**(5 – 12)**

**4. SCOTTISH FIRE AND RESCUE SERVICE - QUARTERLY MONITORING REPORT FOR THE PERIOD 1 APRIL 2023 TO 30 JUNE 2023**

Submit Report No 210/23 by Local Senior Officer, Scottish Fire and Rescue Service.

**(13 – 39)**

**5. POLICE SCOTLAND - ANGUS LOCAL POLICING AREA QUARTERLY REPORT FOR THE PERIOD 1 APRIL 2023 TO 30 JUNE 2023**

Submit Report No 211/23 by Chief Superintendent Phil Davison, Police Scotland.

**(40 – 61)**

**6. ANGUS CHILD PROTECTION COMMITTEE ANNUAL REPORT 2021-2022**

Submit Report No 212/23 by Chief Executive Angus Council and Member of Angus Chief Officers' Group.

**(62 – 100)**

**7. ANGUS VIOLENCE AGAINST WOMEN PARTNERSHIP ANNUAL REPORT 2021-2022**

Submit Report No 213/23 by Margo Williamson, Chief Executive Angus Council and member of Angus Chief Officers' Group.

**(101 – 130)**

**8. ANNUAL CHIEF SOCIAL WORK OFFICER REPORT 2022-2023**

Submit Report No 214/23 by Kathryn Lindsay, Chief Social Work Officer.

**(131 – 168)**

**9. ANGUS HEALTH AND SOCIAL CARE PARTNERSHIP ANNUAL PERFORMANCE REPORT**

Submit Report No 215/23 by Gail Smith, Chief Officer.

**(169 – 189)**

**10. 2022/23 UNAUDITED ANNUAL ACCOUNTS**

Submit Report No 216/23 by Ian Lorimer, Director of Finance.

**(190 – 191)**

- 11. ANNUAL GOVERNANCE STATEMENT ASSURANCES**  
Submit Report No 217/23 by Margo Williamson, Chief Executive. (192 – 195)
- 12. CORPORATE RISKS AND RISK MANAGEMENT**  
Submit Report No 218/23 by Margo Williamson, Chief Executive. (196 – 233)
- 13. TREASURY MANAGEMENT ANNUAL REPORT 2022/23**  
Submit Report No 219/23 by Ian Lorimer, Director of Finance. (234 – 243)  
**Note:** This Report will also be considered by Angus Council on 7 September 2023
- 14. DETAILED RISK REPORTING TO SCRUTINY AND AUDIT COMMITTEE**  
Submit Report No 220/23 by Cathie Wyllie, Service Leader – Internal Audit. (244 – 249)
- 15. REGULATION OF INVESTIGATORY POWERS (SCOTLAND) ACT 2000 - QUARTERLY REPORT**  
Submit Report No 221/23 by Jackie Buchanan, Director of Legal and Democratic Services. (250 – 251)
- 16. COMPLAINTS QUARTERLY REPORT**  
Submit Report No 222/23 by Jackie Buchanan, Director of Legal and Democratic Services. (252 – 262)
- 17. ANNUAL COMPLAINTS REPORT 2022-23**  
Submit Report No 223/23 by Jackie Buchanan, Director of Legal and Democratic Services. (263 – 266)
- 18. INTERNAL AUDIT ACTIVITY UPDATE**  
Submit Report No 224/23 by Cathie Wyllie, Service Leader – Internal Audit. (267 – 302)
- 19. POSSIBLE EXCLUSION OF PUBLIC AND PRESS**  
The Committee will be asked to consider, in terms of Standing Order 27 (2) whether the public and press should be excluded during consideration of the following item, so as to avoid the disclosure of information which is exempt in terms of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.
- 20. INTERNAL AUDIT ACTIVITY UPDATE**  
Submit Appendix 225/23 by Cathie Wyllie, Service Leader – Internal Audit. (303 – 307)