

Our Ref JB/LM

21 November 2023



Comhairle Aonghais  
**CHIEF EXECUTIVE**  
Margo Williamson

ALL MEMBERS OF THE  
SCRUTINY AND AUDIT COMMITTEE

Dear Councillor

**SCRUTINY AND AUDIT COMMITTEE – TUESDAY 28 NOVEMBER 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](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 Chief Inspector Ross Fitzgerald and Superintendent Suzanne Smith will be held in the Downstairs Committee Room, Town and County Hall, Forfar, on Tuesday 28 November 2023 from 12.30pm to 1.30pm.**

If you have any queries, please contact Liz McKenzie on (01307) 492093 or email [mckenziee@angus.gov.uk](mailto:mckenziee@angus.gov.uk).

Yours sincerely

JACKIE BUCHANAN

Director of Legal, Governance and Change

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 TUESDAY 28 NOVEMBER 2023 AT 2.00PM

### AGENDA

- |  | <b>PAGE NOS</b> |
|--|-----------------|
| <b>1. APOLOGIES/SUBSTITUTIONS</b>  |                 |
| <b>2. DECLARATIONS OF INTEREST AND STATEMENTS OF TRANSPARENCY</b> 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. |                 |
| <b>3. MINUTE OF PREVIOUS MEETING</b><br>Submit, for approval as a correct record, the minute of meeting of this Committee of 26 October 2023.  | 4 - 8           |
| <b>4. SCOTTISH FIRE AND RESCUE SERVICE - QUARTERLY MONITORING REPORT FOR THE PERIOD 1 JULY 2023 TO 30 SEPTEMBER 2023</b><br>Submit Report No 323/23 by Local Senior Officer, Scottish Fire and Rescue Service.   | 9 – 33          |
| <b>5. POLICE SCOTLAND - ANGUS LOCAL POLICING AREA QUARTERLY REPORT FOR THE PERIOD 1 JULY 2023 TO 30 SEPTEMBER 2023</b><br>Submit Report No 324/23 by Chief Superintendent Phil Davison, Police Scotland.   | 34 - 64         |
| <b>6. NATIONAL FRAUD INITIATIVE – PROGRESS REPORT</b><br>Submit Report No 325/23 by the Service Leader – Internal Audit.   | 65 - 72         |
| <b>7. INTERNAL AUDIT ACTIVITY UPDATE</b><br>Submit Report No 326/23 by the Service Leader – Internal Audit.  | 73 - 92         |
| <b>8. DETAILED RISK REPORTING TO SCRUTINY AND AUDIT COMMITTEE</b><br>Submit Report No 327/23 by the Service Leader – Internal Audit.   | 93 - 98         |
| <b>9. REPORTS RELEVANT TO THE WORK OF THE SCRUTINY AND AUDIT COMMITTEE</b><br>Submit Report No 328/23 by Service Leader – Internal Audit.  | 99 - 105        |
| <b>10. CORPORATE COUNTER FRAUD MID YEAR REVIEW</b><br>Submit Report No 329/23 by Service Leader – Internal Audit.  | 106-108         |
| <b>11. CHANGE PROGRAMME UPDATE</b><br>Submit Report No 292/23 by the Director of Legal, Governance and Change.<br><b>NOTE:</b> This Report has been considered by the Policy and Resources Committee on 24 October 2023  | 109-115         |