

Our Ref JB/LM

17 January 2024



Comhairle Aonghais  
**CHIEF EXECUTIVE**  
Kathryn Lindsay

ALL MEMBERS OF THE  
SCRUTINY AND AUDIT COMMITTEE

Dear Councillor

**SCRUTINY AND AUDIT COMMITTEE – TUESDAY 23 JANUARY 2024 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.

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 23 JANUARY 2024 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**

Submit, for approval as a correct record, the minute of meeting of this Committee of 28 November 2023. PAGE NOS  
4 - 8
4. **REGULATION OF INVESTIGATORY POWERS (SCOTLAND) ACT 2000 – QUARTERLY REPORT**

Submit Report No **15/24** by the Director of Legal, Governance and Change. 9 - 10
5. **ANGUSALIVE ANNUAL PERFORMANCE REPORT 2022/23**

Submit Report No **16/24** by the Director of Legal, Governance and Change. 11 - 49
6. **TAYSIDE CONTRACTS ANNUAL PERFORMANCE REPORT 2022/23**

Submit Report No **17/24** by the Depute Chief Executive. 50 - 103
7. **ANGUS VIOLENCE AGAINST WOMEN PARTNERSHIP ANNUAL REPORT 2022/23**

Submit Report No **18/24** by the Chief Executive and member of Angus Chief Officers' Group. 104 - 148

**NOTE:** Report to be considered by Angus Council on 8 February 2024.
8. **INTERNAL AUDIT ACTIVITY UPDATE**

Submit Report No **19/24** by the Service Leader – Internal Audit. 149 – 162
9. **DETAILED RISK REPORTING TO SCRUTINY AND AUDIT COMMITTEE**

Submit Report No **20/24** by the Service Leader – Internal Audit. 163 – 167
10. **CORPORATE RISKS AND RISK MANAGEMENT**

Submit Report No **21/24** by the Chief Executive 168 - 202
11. **CORPORATE GOVERNANCE – ACTION PLAN UPDATES**

Submit Report No **22/24** by the Director of Legal, Governance and Change. 203 - 218