### ANGUS COUNCIL

### **SCRUTINY AND AUDIT COMMITTEE**

# TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON THURSDAY 13 JUNE 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.

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#### 3. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committee of 23 April 2024.

(5 - 8)

### **SCRUTINY**

# 4. SCOTTISH FIRE AND RESCUE SERVICE - QUARTERLY MONITORING REPORT FOR THE PERIOD 1 JANUARY 2024 TO 31 MARCH 2024

Submit Report No 187/24 by the by Local Senior Officer, Scottish Fire and Rescue Service.

(9 - 33)

# 5. POLICE SCOTLAND - ANGUS LOCAL POLICING AREA QUARTERLY REPORT FOR THE PERIOD 1 JANUARY 2024 TO 31 MARCH 2024

Submit Report No 188/24 by Assistant Chief Superintendent, Police Scotland. (34 – 73)

### **AUDIT**

### 6. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 189/24 by the Service Leader - Internal Audit.

(74 - 112)

### 7. CORPORATE COUNTER FRAUD REVIEW

Submit Report No 190/24 by the Service Leader – Internal Audit.

(113 - 128)

# 8. INTERNAL AUDIT ANNUAL REPORT AND REVIEW OF CORPORATE GOVERNANCE

Submit Report No 191/24 by the Service Leader - Internal Audit.

(129 - 150)

#### 9. SCRUTINY AND AUDIT COMMITTEE SELF ASSESSMENT AND ANNUAL REPORT

Submit Report No 192/24 by the Service Leader - Internal Audit.

(151 - 163)

# 10. CORPORATE GOVERNANCE - ANNUAL REVIEW AND DRAFT ANNUAL GOVERNANCE STATEMENT FOR YEAR TO 31 MARCH 2024

Submit Report No 193/24 by the Chief Executive.

(164 - 187)

# 11. CORPORATE GOVERNANCE – LOCAL CODE OF CORPORATE GOVERANCE (2024)

Submit Report No 194/24 by the Chief Executive.

(188 - 198)

# 12. LOCAL GOVERNMENT BENCHMARKING FRAMEWORK (LGBF) NATIONAL BENCHMARKING OVERVIEW REPORT 2022-23

Submit Report No 195/24 by the Director of Finance.

(199 - 208)