

County Buildings Wellington Square AYR KA7 1DR Tel No: 01292 612677 Fax No. 01292 612880

15th January 2010

Dear Councillor

CORPORATE AND COMMUNITY PLANNING STANDING SCRUTINY PANEL

You are requested to attend a meeting of the above Panel to be held in the <u>Girvan Room, County Buildings</u>, <u>Wellington Square</u>, <u>Ayr on Thursday</u>, <u>21st January 2010 at 10.00 a.m.</u> for the purpose of considering the undernoted business.

Yours sincerely

EILEEN HOWAT
Executive Director – Corporate Services

BUSINESS

1. Minutes of previous meeting of 3rd December 2009 (copy herewith).

AUDIT FUNCTION:-

- 2. <u>Internal Audit Service Annual Audit Plan 2009/10 Progress Report Submit report by</u> Audit Services/Programme Review Manager (copy herewith).
- 3. <u>Internal Audit Service Follow-up of Internal Audit Reports Progress Report Submit report by Audit Services/Programme Review Manager (copy herewith).</u>

WIDER SCRUTINY PANEL BUSINESS:-

- 4. <u>Improvement Agenda Leadership Capacity Update and report by Head of Policy, Performance and Communication (copy herewith).</u>
- 5. Panel Work Programme
 - (a) <u>Project Management Working Group Submit report by Executive Director Corporate</u> Services (copy herewith); and
 - (b) Role of the Audit Panel Working Group Verbal update by Councillor Peddie.