



County Buildings  
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29th November 2011

**To: Councillors Douglas, Fisher, Hunter, Little and Moonie and Provost Sloan**  
**All other Elected Members for information only**

Dear Councillor

## **SCRUTINY AND GOVERNANCE MANAGEMENT PANEL**

You are requested to attend a meeting of the above Panel to be held in the **Girvan Room, County Buildings, Wellington Square, Ayr on Tuesday, 6th December 2011 at 10.00 a.m.** for the purpose of considering the undernoted business.

Yours sincerely

**EILEEN HOWAT**  
**Executive Director – Corporate Services**

### **B U S I N E S S**

1. [Minutes of previous meeting of 27th September 2011 \(copy herewith\).](#)
2. [The Councillors' Code of Conduct – Submit report by Head of Legal and Administration \(copy herewith\).](#)
3. [Panel Work Programme 2012 - Submit report by Head of Legal and Administration \(copy herewith\).](#)
4. [Scrutiny Processes – Submit report by Head of Legal and Administration \(copy herewith\).](#)
5. Any other competent business.

For more information on any of the items on this agenda, please telephone Eillen Wyllie,  
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