

Please note that the meeting is commencing at 9.30 a.m. on this occasion in the Maybole Room



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7th September 2012

To: Councillors Connolly, A. Campbell, D. Campbell, Clark, Davies, Galbraith, Hampton and McGinley and including Portfolio-holders for item 1 of the agenda

All other Elected Members for information only

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 Maybole Room, County Buildings, Wellington Square, Ayr on Thursday, 13th September 2012 at 9.30 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. Audit Scotland – Presentation by Audit Manager, Audit Scotland.
2. Items for Call-in – None.
3. [Minutes of previous meeting of 14th June 2012 \(copy herewith\).](#)
4. Matters arising.

AUDIT FUNCTION:-

5. [Annual Overview of Corporate Governance Arrangements 2011/12 - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
6. [ICT Review - Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)
7. [Maintaining Scotland's Roads - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)
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WIDER SCRUTINY PANEL BUSINESS:-

8. [Strategic Risk Management - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
9. [Treasury Management Annual Report 2011/12 - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)

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