

County Buildings
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19th January 2012

To: **Councillors Connolly, Goldie, Grant, Hampton, Low, Moonie, Oattes and Peddie**
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 **Girvan Room, County Buildings, Wellington Square, Ayr on Thursday, 26th January 2012 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. Items for Call-in.
2. [Minutes of previous meeting of 1st December 2011 \(copy herewith\).](#)
 - (a) [Housing Revenue Account Assumptions – Submit briefing note by Head of Community Care and Housing \(copy herewith\).](#)

WIDER SCRUTINY PANEL BUSINESS:-

3. [Scrutiny Review: Strategic Review of Absence Management – continued from previous meeting - Submit report by Head of HR and Organisational Development \(copy herewith\).](#)

AUDIT FUNCTION:-

4. [Internal Audit Service – Follow-up of Internal Audit Reports – Progress Report - Submit report by Audit Services/Programme Review Manager \(copy herewith\).](#)
5. [Internal Audit Service - Annual Audit Plan 2011/12 – Progress Report – Submit report by Audit Services/Programme Review Manager \(copy herewith\).](#)
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6. [Follow-up of External Audit Reports – Progress to 30th November 2011 - 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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