



County Buildings  
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14th November 2012

**To: Councillors McGinley, Clark, Dorans, Hampton and Hunter and Provost Moonie**  
**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, 20th November 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. [Minutes of previous meeting of 18th September 2012 \(copy herewith\).](#)
2. [Delivering Good Governance – Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)
3. [Panel Work Programme January 2013 to 31st March 2014 - Submit report by Head of Legal and Administration \(copy herewith\).](#)

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