



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

29th August 2013

To: Councillors Connolly, A. Campbell, D. Campbell, Clark, Galbraith, Hampton,
Kilpatrick and McGinley

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, 5th September 2013 at 10.00 a.m. for the purpose of considering the undernoted business.

Yours sincerely

VALERIE ANDREWS
Acting Executive Director – Resources, Governance and Organisation

B U S I N E S S

1. Declarations of Interest.
2. Item for Call-in.
3. [Minutes of previous meeting of 6th June 2013 \(copy herewith\) - these Minutes are submitted FOR NOTING as they were dealt with by the Council at its meeting on 27th June 2013.](#)

AUDIT FUNCTION:-

4. [Internal Audit Charter - Submit report by Audit Service/Programme Review Manager \(copy herewith\).](#)
5. [Internal Audit Service – Follow Up of Internal Audit Reports – Progress Report – Submit report by Audit Service/Programme Review Manager \(copy herewith\).](#)
6. [Audit Scotland – Major Capital Investment in Councils - Submit report by Head of Corporate Resources \(copy herewith\)](#)
7. [Audit Scotland – Annual Overview of Corporate Governance Arrangements 2012/13 - Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
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8. [Follow-up of External Audit Reports - Progress to 30th June 2013 - Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)

WIDER SCRUTINY PANEL BUSINESS:-

9. [Freedom of Information \(Scotland\) Act 2002 \(FOI\)/Environmental Information \(Scotland\) Regulations 2004 \(EIR\) – Assessment – Scottish Information Commissioner's Assessment Report – Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
10. [Treasury Management Annual Report 2012/13 - Submit report by Chief Accounting Officer \(copy herewith\).](#)
11. [Annual Performance Report to 31st March 2013 - Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)
12. [Progress Against the Assurance and Improvement Plan - Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\)](#)

For more information on any of the items on this agenda, please telephone Eillen Wylie,
Committee Services on 01292 612677, Wellington Square, Ayr or
e-mail: eillen.wylie@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk