

Please note:- the meeting is taking place in County Hall



County Buildings
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23rd January 2014

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 **County Hall, County Buildings, Wellington Square, Ayr on Thursday, 30th January 2014 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 12th December 2013 for approval ([copy herewith](#)).

AUDIT FUNCTION:-

4. Follow-up of External Audit Reports – progress to 31st December 2013 - Submit report by Head of Policy, Community Planning and Public Affairs ([copy herewith](#)).
5. Internal Audit – Progress Report – Submit report by Audit Service/Programme Review Manager ([copy herewith](#)).
6. Public Sector Internal Audit Standards (PSIAS) – External Assessment Proposal – Submit report by Audit Service/Programme Review Manager ([copy herewith](#)).

7./

WIDER SCRUTINY PANEL BUSINESS:-

7. Treasury Management and Investment Strategy 2014/15 – Submit report by Chief Accounting Officer ([copy herewith](#)).

For more information on any of the items on this agenda, please telephone Eillen Wyllie,
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www.south-ayrshire.gov.uk