

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



County Buildings  
Wellington Square  
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1st May 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, 8th May 2014 at 10.00 a.m.** for the purpose of considering the undernoted business.

Yours sincerely

**VALERIE ANDREWS**  
**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 27th March 2014 for approval ([copy herewith](#)).

### **AUDIT FUNCTION:-**

4. Annual Audit Plan 2013/14 - Submit report by Chief Accounting Officer ([copy herewith](#)).
5. Internal Audit Service – Internal Audit Plan 2014/15 - Submit report by Internal Audit ([copy herewith](#)).
6. Internal Audit – Progress Report – Submit report by Internal Audit ([copy herewith](#)).
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7. Public Sector Internal Audit Standards (the Standards) – Internal Assessment 2013/14 – Submit report by Internal Audit ([copy herewith](#)).
8. Follow-up of External Audit Reports – progress to 31st March 2014 - Submit report by Head of Policy, Community Planning and Public Affairs ([copy herewith](#)).

**WIDER SCRUTINY PANEL BUSINESS:-**

9. Service and Improvement Plans 2014 -17 – Finance and Corporate Resources – Submit report by the Head of Policy, Community Planning and Public Affairs ([copy herewith](#)). **Please bring report previously issued to Leadership Panel on 29th April 2014.**

For more information on any of the items on this agenda, please telephone Eillen Wyllie,  
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e-mail: [eillen.wyllie@south-ayrshire.gov.uk](mailto:eillen.wyllie@south-ayrshire.gov.uk)  
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