



County Buildings
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29th January 2014

To: Councillors McGinley, Clark, Dorans, Hampton and Hunter and Provost Moonie
Also Standing Scrutiny Panel Chairs (Councillors Connolly, Darwent and Hampton)
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, 4th February 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. [Minutes of previous meeting of 19th November 2013 for approval \(copy herewith\).](#)
3. [Panel Work Programme and Action Plan 2013/14 \(copy herewith\).](#)
4. [Delivering Good Governance – Update on Improvement Actions - 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 Wyllie,
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