

***Please note this meeting is taking place in the Maybole Room**



County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 616134

23rd September 2015

**To: Councillors McGinley (Chair), Clark, Convery, Douglas, Hunter, Moonie and Oattes.
All other Elected Members for information only**

Dear Councillor

PUBLIC PROCESSES PANEL

You are requested to attend a meeting of the above Panel to be held in the **Maybole Room, County Buildings, Wellington Square, Ayr on Wednesday, 30th September 2015 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. Call-ins from Leadership Panel.
3. Minutes of previous meeting of 23rd June 2015 ([copy herewith](#)).
4. Action Log and Work Programme ([copy herewith](#)).
5. FOI/EIR Annual Report - Submit report by Head of Legal and Democratic Services ([copy herewith](#)).
6. Records Management Plan – Submit report by Head of Legal and Democratic Services ([copy herewith](#)).
7. A Strategic Approach to Community Engagement: Update Report – Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).

For more information on any of the items on this agenda, please telephone Lauren Sands,
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