

County Buildings  
Wellington Square  
AYR KA7 1DR  
Tel. No. 01292 612474

25th March 2015

Dear Councillor

## **SOUTH AYRSHIRE COUNCIL (SPECIAL)**

You are requested to attend a special meeting of the South Ayrshire Council to be held in **The County Hall, County Buildings, Wellington Square, Ayr, on Wednesday, 1st April 2015 at 9.30 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. Provost.
2. Sederunt.
3. Declarations of Interest.
4. Appointment of Chair of the Audit and Governance Panel - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
5. Scottish Local Authorities Business Loan Fund – Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
6. Representation on Outside Bodies and Working Groups - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
7. Members' Remuneration - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
8. Formal Questions.

For more information on any of these items on the agenda, please telephone Diane Knight,  
Committee Services at 01292 612474, at Wellington Square, Ayr or  
e-mail: [diane.knight@south-ayrshire.gov.uk](mailto:diane.knight@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)