



County Buildings
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7th December 2012

To: Councillors Connolly, A. Campbell, D. Campbell, Clark, Davies, Galbraith, Hampton 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 Girvan Room, County Buildings, Wellington Square, Ayr on Thursday, 13th December 2012 at 10.00 a.m. for the purpose of considering the undernoted business.

Yours sincerely

EILEEN HOWAT
Executive Director – Corporate Services

B U S I N E S S

1. Items for Call-in – None.
2. [Minutes of previous meeting of 15th November 2012 \(copy herewith\).](#)

AUDIT FUNCTION:-

3. [Internal Audit Service – Annual Audit Plan 2012/13 – Progress Report - Submit report by Audit Services/Programme Review Manager \(copy herewith\).](#)
4. [Internal Audit Service – Follow-up of Internal Audit Reports – Progress Report - Submit report by Audit Services/Programme Review Manager \(copy herewith\).](#)
5. [Follow-up of External Audit Reports – Progress to 30th September 2012 - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)

WIDER SCRUTINY PANEL BUSINESS:-

6. [Remit from the Leadership Panel of 4th December 2012 – Budget Management – Revenue Budgetary Control 2012/13 – Position Statement at 30th September 2012 \(copies of relevant papers herewith\).](#)
7. [Employee Absence Monitoring Report – Submit report by Head of HR and Organisational Development \(copy herewith\).](#)
8. Consideration of Programme of Reviews – verbal update.

For more information on any of the items on this agenda, please telephone Eillen Wyllie,
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