



County Buildings
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21st March 2013

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, 28th March 2013 at 10.00 a.m. for the purpose of considering the undernoted business.

Yours sincerely

EILEEN HOWAT
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 28th February 2013 \(copy herewith\).](#)

AUDIT FUNCTION:-

4. [Annual Audit Plan 2012/13 – Submit report by Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)

WIDER SCRUTINY PANEL BUSINESS:-

5. [Strategic Risk Management - Submit report by Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)

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6. [Freedom of Information \(Scotland\) Act 2002 \(FOI\) / Environmental Information \(Scotland\) Regulations 2004 \(EIR\) – Assessment – Scottish Information Commissioner's Assessment Report - Submit report by Head of Legal and Democratic Services \(copy herewith\).](#)
7. [Employee Absence Monitoring Report – Submit report by Head of Employee and Customer Services \(copy herewith\).](#)
8. [Remit from Leadership Panel of 19th March 2013 – Raising our Ambitions – Progress Report 2 \(copies of relevant papers herewith\).](#)

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