

County Buildings
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22nd February 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 Maybole Room, County Buildings, Wellington Square, Ayr on Thursday, 28th February 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 – Schools Projects - (Minute Excerpt – copy herewith) – (Call-in paper – copy herewith - members only) – please bring report previously issued to Leadership Panel – members only).
3. Minutes of previous meeting of 31st January 2013 (copy herewith).

AUDIT FUNCTION:-

4. Audit Scotland – South Ayrshire Council 2012/13 Audit – Review of Internal Audit - Submit report by Audit Services/Programme Review Manager (copy herewith).
5. Internal Audit Service – Annual Audit Plan 2012/13 – Progress Report - Submit report by Audit Services/Programme Review Manager (copy herewith).
6. Internal Audit Service – Follow-up of Internal Audit Reports – Progress Report - Submit report by Audit Services/Programme Review Manager (copy herewith).

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7. [Belmont Academy's School Fund and the Administration of School Funds in General – Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
8. [Follow-up of External Audit Reports – Progress to 31st December 2012 - Submit report by Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)

WIDER SCRUTINY PANEL BUSINESS:-

9. [Procurement Improvement Programme - Submit report by Head of Legal and Democratic Services \(copy herewith\).](#)
10. [Remit from Leadership Panel of 19th February 2013 - General Services Capital Programme 2012/13: Monitoring Report as at Period 9: 31st December 2012 \(draft excerpt attached - please bring report previously issued for Leadership Panel\).](#)
11. [Remit from Leadership Panel of 19th February 2013 – Capital Programme Management \(draft excerpt attached - please bring report previously issued for Leadership Panel\).](#)
12. [Scoping Papers - Submit report by Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)

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