



County Buildings
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31st May 2013

To: Councillors Connolly, A. Campbell, D. Campbell, Clark, Galbraith, Hampton,
Kilpatrick 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, 6th June 2013 at 10.00 a.m. for the purpose of considering the undernoted business.

Yours sincerely

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 9th May 2013 \(copy herewith\).](#)

WIDER SCRUTINY PANEL BUSINESS:-

4. [Remit from Leadership Panel of 28th May 2013 – Raising our Ambitions – Progress Report 3 \(copies of relevant papers herewith\).](#)
5. [Employee Absence Monitoring Report – Submit report by Head of Employee and Customer Services \(copy herewith\).](#)
6. Capital Update– Verbal update by Head of Corporate Resources.
- 7./

AUDIT FUNCTION:-

7. [Audit Service – Statement on Internal Controls – Submit report by Audit Service/Programme Review Manager \(copy herewith\)](#)
8. [Audit Scotland – Welfare Reform Update – Submit report by Chief Executive \(copy herewith\).](#)
9. [Follow-up of External Audit Reports – Progress to 31st March 2013 - Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)
10. **Audit Scotland – Departure of Chief Executive - Submit report by Chief Executive (copy herewith – members only).**

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