



North Ayrshire Council
Comhairle Siorrachd Àir a Tuath

Audit and Scrutiny Committee

A Meeting of the **Audit and Scrutiny Committee** of North Ayrshire Council will be held in the **Council Chambers, Ground Floor, Cunninghame House, Irvine, KA12 8EE** on **Tuesday, 27 March 2018** at **10:00** to consider the undernoted business.

1 Declarations of Interest

Members are requested to give notice of any declarations of interest in respect of items of business on the Agenda.

2 Minutes

The accuracy of the Minutes of the meeting of the Audit and Scrutiny Committee held on 30 January 2018 and the Special Meeting held on 6 March 2018 will be confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973 (copy enclosed).

3 Operational Budget Management in the Health and Social Care Partnership

Submit report by the Executive Director (Finance and Corporate Support) on the review of financial management within the Health and Social Care Partnership (copy enclosed).

4 Early Learning and Childcare Expansion

Submit report by the Executive Director (Education and Youth Employment) on the recommendations of the Audit Commission report on the expansion of early learning and childcare in Scotland (copy enclosed).

5 Development for Councillors

Submit report by the Chief Executive on the development provided to Councillors over the last year, including attendance rates, feedback from currently activities and suggestions for future planned development (copy enclosed).

- 6 External Audit Plan 2017/18**
Submit report by the Executive Director (Finance and Corporate Support) on the External Audit Plan prepared by Deloitte LLP, the Council's external auditor (copy enclosed).
- 7 Internal Audit Reports Issued**
Submit report by the Executive Director (Finance and Corporate Support) on the findings of Internal Audit work completed between 1 January and 28 February 2018 (copy enclosed).
- 8 Internal Audit and Corporate Fraud Action Plans: Quarter 3 Update**
Submit report by the Executive Director (Finance and Corporate Support) on the progress made in implementing the agreed actions from the Internal Audit and Corporate Fraud report as at 31 December 2017 (copy enclosed).
- 9 Internal Audit Plan 2018/23**
Submit report by the Executive Director (Finance and Corporate Support) on the proposed Internal Audit Plan for 2018/19 and the indicative programme of work for 2019/23 (copy enclosed).
- 10 Ayrshire Valuation Joint Board**
Submit the Minutes of the meetings of the Ayrshire Valuation Joint Board held on 5 September 2017 and 9 January 2018 (copies enclosed).
- 11 Urgent Items**
Any other items which the Chair considers to be urgent.
- 12 Exclusion of the Public**
Resolve in terms of Section 50(A)4 of the Local Government (Scotland) Act 1973, to exclude from the Meeting the press and the public for the following item of business on the grounds indicated in terms of Paragraph 1 of Part 1 of Schedule 7A of the Act.
- Non Disclosure of Information**
In terms of Standing Order 19 (Disclosure of Information), the information contained within the following report is confidential information within the meaning of Section 50A of the 1973 Act and shall not be disclosed to any person by any Member or Officer.
- 12.1 Corporate Fraud Reports Issued**
Submit report by the Executive Director (Finance and Corporate Support) on the findings of Corporate Fraud investigations completed between 1 January and 28 February 2018 (copy enclosed).

Audit and Scrutiny Committee Sederunt

Marie Burns (Chair)
Margaret George (Vice Chair)
Joy Brahim
Alan Hill
Tom Marshall
Donald Reid
John Sweeney

Chair:

Apologies:

Attending: