



**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, 30 January 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 meetings of the Audit and Scrutiny Committee held on 14 November 2017 and 9 January 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     Quarter Two 2017/18 Progress Report - Directorate Plan Performance**

Submit report by the Chief Executive on the progress of the Directorate Plans 2015/18 as at 30 September 2017 (copy enclosed).

**4     Local Government Benchmarking Framework (LGBF) 2015/16**

Submit report by the Chief Executive on the Directorates' priorities identified following the publication of the latest LGBF report (copy enclosed).

**5     Internal Audit Reports Issued**

Submit report by the Executive Director (Finance and Corporate Support) on the findings of Internal Audit work completed between 1 November and 31 December 2017 (copy enclosed).

**6     Internal Audit Charter**

Submit report by Executive Director (Finance and Corporate Support) on the updated Internal Audit Charter (copy enclosed).

**7 Q2 2017 YTD Complaint Report**

Submit report by the Executive Director (Finance and Corporate Support) on the Council's complaint performance and the volumes and trends of complaints received in the first 6 months of Financial Year 2017/18.

**8 Urgent Items**

Any other items which the Chair considers to be urgent.

**9 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.

**9.1 Corporate Fraud Reports Issued**

Submit report by the Executive Director (Finance and Corporate Support) on the findings of Corporate Fraud investigations completed between 1 November and 31 December 2017 (copy enclosed).

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## **Audit and Scrutiny Committee Sederunt**

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

Chair:

Apologies:

Attending: