



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 remotely on **Tuesday, 12 January 2021** at **10:00** to consider the undernoted business.

Arrangements in Terms of COVID-19

In light of the current COVID-19 pandemic, this meeting will be held remotely in accordance with the provisions of the Local Government (Scotland) Act 2003. Where possible, the meeting will be live-streamed and available to view at <https://north-ayrshire.public-i.tv/core/portal/home>. In the event that live-streaming is not possible, a recording of the meeting will instead be available to view at this location.

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 17 November 2020 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 UK Withdrawal from the European Union (Brexit) Update Report

Submit report by the Head of Democratic Services on the current position regarding the UK's withdrawal from the European Union on 31 December 2020 (copy enclosed).

4 Public Performance Reporting 2019-20

Submit report by the Head of Democratic Services on the 2019-20 public performance reporting and the draft Annual Public Performance Report 2019-2020 (copy enclosed).

5 Planning Services Update: Former Seafield School, Eglinton Road, Ardrossan

Submitted report by the Executive Director (Place) updating on the position regarding the former Seafield School, Ardrossan (copy enclosed).

6 Health and Social Care Partnership: Budget Monitoring Report

Submit report by the Chief Finance and Transformation Officer on the financial position of the North Ayrshire IJB as at October 2020 (copy enclosed).

7 Internal Audit Plan 2021-2022

Submit report by the Head of Finance on the proposed Internal Audit plan for 2021-22 (copy enclosed).

8 Internal Audit Reports Issued

Submit report by the Head of Finance on the findings of Internal Audit work completed during November and December 2020 (copy enclosed).

9 Urgent Items

Any other items which the Chair considers to be urgent.

10 Exclusion of the Public - Para 1

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.

11 Community Investment Fund Application: Radio City Association

Submit report by the Executive Director (Communities and Education) on findings of an Internal Audit review of the Radio City Association Community Investment Fund application (copy enclosed).

Webcasting - Virtual Meeting

Please note: this meeting may be recorded/live-streamed to the Council's internet site, where it will be capable of repeated viewing. At the start of the meeting, the Provost/Chair will confirm if all or part of the meeting is being recorded/live-streamed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during the webcast will be retained in accordance with the Council's published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

If you are participating in this meeting by invitation, you are consenting to being filmed and consenting to the use and storage of those images and sound recordings and any information pertaining to you contained in the them live-streaming/recording or training purposes and for the purpose of keeping historical records and making those records available to the public. If you do not wish to participate in a recording, you should leave the 'virtual meeting'. This will constitute your revocation of consent.

If you have any queries regarding this, please contact dataprotectionofficer@north-ayrshire.gov.uk.

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: