



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, 25 September 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 29 May 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 Council Plan/Directorate Plan Performance Reports - End of Year 2017/18

Submit report by the Chief Executive on the end of year 2017/18 Council Plan/Directorate Plan Performance Reports (copy enclosed).

4 Public Performance Reporting

Submit report by the Chief Executive on 2017/18 Public Performance Reporting and the Annual Performance Report 2017/18 (copy enclosed).

5 Local Government Benchmarking Framework

Submit report by the Chief Executive on results of the Local Government Benchmarking Framework and priorities identified by Directorates (copy enclosed).

6 Brexit Risks Update

Submit report by the Chief Executive on the work the Council is doing in preparation for Brexit (copy enclosed).

- 7 Complaint Report 2017/18**
Submit report by the Executive Director (Finance and Corporate Support) on the Council's performance and the volumes and trends of complaints in 2017/18 (copy enclosed).
- 8 Annual Audit Report**
Submit report by the Executive Director (Finance and Corporate Support) on the findings of the 2017/18 Annual Audit report and receive a verbal update from the external auditor (copy enclosed).
- 9 Early Learning and Childcare Expansion**
Submit report by the Head of Service (Inclusion) on the progress the Council is making on the Early Learning and Childcare Expansion Programme (copy enclosed).
- 10 Audit Scotland: Council's Use of Arm's-length Organisations**
Submit report by the Executive Director (Economy and Communities) on Audit Scotland's report on Councils' use of arms-length organisations (copy enclosed).
- 11 Gypsy/Traveller Site Standards**
Submit report by the Executive Director (Place) on the Council's response to the Scottish Government's report of the minimum recommended standards for the provision of Gypsy Traveller sites (copy enclosed).
- 12 Health and Social Care Partnership Financial Performance**
Submit report by the Director of North Ayrshire Health and Social Care Partnership on the financial performance of the HSCP for 2018/19 (copy enclosed).
- 13 National Fraud Initiative in Scotland 2016/17**
Submit report by the Executive Director (Finance and Corporate Support) on the outcome of the National Fraud Initiative (NFI) exercise concluded in 2018 (copy enclosed).
- 14 Internal Audit and Corporate Fraud Action Plans**
Submit report by the Executive Director (Finance and Corporate Support) on the progress made by Council Services in implementing the agreed actions from Internal Audit and Corporate Fraud reports as at 30 June 2018 (copy enclosed).
- 15 Internal Audit Reports Issued**
Submit report by the Executive Director (Finance and Corporate Support) on the findings of Internal Audit work completed between May and August 2018 (copy enclosed).
- 16 Urgent Items**
Any other items which the Chair considers to be urgent.

17 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.

17.1 Corporate Fraud Reports Issued

Submit report by the Executive Director (Finance and Corporate Support) on the findings of Corporate Fraud investigations completed between May and August 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: