



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, 29 May 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 27 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).

Presentations

3 Operational Budget Management in the Health and Social Care Partnership

Submit report by the Executive Director (Finance and Corporate Support) on a progress update on the operational budget management in the Health and Social Care Partnership (copy enclosed).

4 Directorate Plans 2018 Update

Submit report by the Chief Executive on the 2018 update on the Council's Directorate Plans for 2015/18 (copy enclosed).

5 Health and Social Care Partnership Care Inspection Reports

Submit report by the Executive Director (Health and Social Care Partnership) on the findings and grades relating to Health and Social Care Partnership managed services over 2017/18 (copy enclosed).

- 6 Care Inspection of North Ayrshire Housing Support Services**
Submit report by the Executive Director (Place) on the annual Care Inspectorate reports for North Ayrshire Council Housing Support Services (copy enclosed).
- 7 Maximising Attendance**
Submit report by the Executive Director (Finance and Corporate Support) on the sickness absence trends for the period 23013/14 - 2017/18 (copy enclosed).
- 8 Internal Audit Reports Issued**
Submit report by the Executive Director (Finance and Corporate Support) on the finding of Internal Audit work during March and April 2018 (copy enclosed).
- 9 Internal Audit and Corporate Fraud Action Plans Quarter 4**
Submit report by the Executive Director (Finance and Corporate Support) on the progress made in implementing the agreed actions from the Action Plans report as at 31 March 2018 (copy enclosed).
- 10 Internal Audit Annual Report 2017/18**
Submit report by the Executive Director (Finance and Corporate Support) on the work of Internal Audit during 2017/18 (copy enclosed).
- 11 Corporate Fraud Team Annual Report**
Submit report by the Executive Director (Finance and Corporate Support) on the work of the Corporate Fraud Team during 2017/18 (copy enclosed).
- 12 Accounting Policies**
Submit report by the Executive Director (Finance and Corporate Support) on the accounting policies to be adopted in the preparation of the Council's annual accounts for the year to 31 March 2018 (copy enclosed).
- 13 Annual Governance Statement**
Submit report by the Executive Director (Finance and Corporate Support) on the Council's Annual Governance Statement 2017/18 which will be included within the annual accounts (copy enclosed).
- 14 Local Scrutiny Plan**
Submit report by the Executive Director (Finance and Corporate Support) on the Local Scrutiny Plan for North Ayrshire for 2018/19 and the National Scrutiny Plan (copy enclosed).
- 15 External Audit Action Plans Quarter 4**
Submit report by the Executive Director (Finance and Corporate Support) on progress made in implementing the agreed action plan arising from the external audit of the Council's 2015/16 and 2016/17 accounts(copy enclosed).

16 Strategic Risk Register

Submit report by the Executive Director (Finance and Corporate Support) on the Strategic Risk Register 2018/19 (copy enclosed).

17 Local Government in Scotland: Challenges and Performance 2018

Submit report by the Executive Director (Finance and Corporate Support) on the findings of the recent Audit Scotland national report (copy enclosed).

18 Urgent Items

Any other items which the Chair considers to be urgent.

19 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.

19.1 Corporate Fraud Reports Issued

Submit report by the Executive Director (Finance and Corporate Support) on the findings of corporate fraud investigations completed between March and April 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: