



North Ayrshire Council
Comhairle Siorrachd Àir a Tuath

Ayrshire Economic Joint Committee

A meeting of the **Ayrshire Economic Joint Committee** of North Ayrshire Council will be held remotely on **Monday, 13 September 2021** at **14:00** to consider the undernoted business.

Arrangements in terms of Covid19 - AEJC

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.

1 Appointment of Chair

Note that under the Terms of Reference for the Ayrshire Economic Joint Committee, the Chair of the Joint Committee is due, from September 2021, to rotate to South Ayrshire Council for the period up until September 2022.

2 Minutes

Submit, for information, the minutes of the meeting of the Ayrshire Economic Partnership Board held on 24 May 2021 (copy enclosed).

3 Review of Working Arrangements and Development of Regional Economic Strategy

Submit report by Craig Hatton, Chief Executive North Ayrshire Council on the review of working arrangements and the next steps in the development of the Regional Economic Strategy (copy enclosed).

4 Ayrshire Growth Deal Programme Update

Submit report by Allison Craig, Ayrshire Growth Deal Strategic Manager on the progress of the Ayrshire Growth Deal and the development of its component projects as at 30 August 2021 (copy enclosed).

- 5 Food Procurement Contracts: Supply and Delivery of Fresh/Organic Food Stuffs**
Submit report by David McDowall, Head of Economic Growth on the results of the recent procurement exercise undertaken by East Ayrshire Council in relation to its fresh and organic foodstuff contracts and to highlight the successful bidders (copy enclosed).
- 6 Clean Growth Workstream: Ayrshire Energy Masterplan**
Submit report by Theresa Corrie, Scottish Enterprise on the development of an Ayrshire Energy Masterplan (copy enclosed).
- 7 Ayrshire Growth Deal: Internal Audit Annual Report 2020/21**
Submit report by Eilidh Mackay, Chief Auditor on the Ayrshire Growth Deal Internal Audit Annual Report 2020/21 (copy enclosed).
- 8 Ayrshire Growth Deal: Internal Audit Plan 2021/22**
Submit report by Eilidh Mackay, Chief Auditor on the Ayrshire Growth Deal Internal Audit Plan 2021/22 (copy enclosed).
- 9 Urgent Items**
Any other items which the Chair considers to be urgent.

Ayrshire Economic Joint Committee Sederunt

Joe Cullinane (Chair)	North Ayrshire Council	Chair:
Marie Burns	North Ayrshire Council	
Alex Gallagher	North Ayrshire Council	
Craig Hatton	North Ayrshire Council	
Karen Yeomans	North Ayrshire Council	Apologies:
Brian Connolly	South Ayrshire Council	
Peter Henderson	South Ayrshire Council	
Chris Cullen	South Ayrshire Council	Attending:
Donald Gillies	South Ayrshire Council	
Eileen Howat	South Ayrshire Council	
Tom Cook	East Ayrshire Council	
John McGhee	East Ayrshire Council	
Douglas Reid	East Ayrshire Council	
Allison Craig	East Ayrshire Council	
Eddie Fraser	East Ayrshire Council	
David McDowall	East Ayrshire Council	
Simon Foster	Spirit AeroSystems	
Katie Hutton	Skills Development Scotland	
Jane Martin	Scottish Enterprise	
Carol Turnbull	Ayrshire College	