



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, 08 March 2022 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 19 January 2022 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 Mid-Year Progress Report 2021-22**

Submit report by the Head of Service (Democratic) on progress of the Council Plan priorities (copy enclosed).

#### **4 Best Value Assurance Audit Recommendations Update**

Submit report by the Head of Service (Democratic) on progress against the Best Value Assurance Audit Recommendations (copy enclosed).

- 5 External Audit Plan 2021/22**  
Submit report by the Head of Service (Finance) on the External Audit Plan for 2021/22 (copy enclosed).
- 6 Internal Audit and Corporate Fraud Action Plans: Quarter 3 Update**  
Submit report by the Head of Service (Finance) on the progress made by Council Services in implementing the agreed actions from Internal Audit and Corporate Fraud reports as at 31 December 2021 (copy enclosed).
- 7 Internal Audit Reports Issued**  
Submit report by the Head of Service (Finance) on the findings of Internal Audit work completed between January and February 2022 (copy enclosed).
- 8 Internal Audit Plan 2022-23**  
Submit report by the Head of Service (Finance) on the proposed Internal Audit plan for 2022-23 (copy enclosed).
- 9 Procurement Activity Report (20-21)**  
Submit report by the Head of Service (Finance) providing an update on Procurement activity for the period 2020/21 (copy enclosed).
- 10 Urgent Items**  
Any other items which the Chair considers to be urgent.

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## **Audit and Scrutiny Committee Sederunt**

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

Chair:

Apologies:

Attending: