



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, 14 September 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 1 June 2021 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 Petition: Winton Street and Hill Street, Ardrossan

Submit report by the Head of Service (Democratic Services) on the terms of a petition received in respect of the lane between Winton Street and Hill Street, Ardrossan (copy enclosed).

- 4 Audit and Scrutiny Self Evaluation**
Submit report by the Head of Service (Democratic Services) on the outcome of the second self-evaluation of the Audit and Scrutiny Committee undertaken as part of improvement actions identified in the External Audit Interim Report 2018/19 (copy enclosed).
- 5 Annual Assurance Statement to the Scottish Housing Regulator 2020/21**
Submit report by the Executive Director (Place) on the Council's Annual return on the Charter 2020/21 submission (copy enclosed).
- 6 Proactive Approach to Derelict Sites**
Submit report by the Executive Director (Place) on the register of derelict sites across North Ayrshire (copy enclosed).
- 7 Internal Audit Reports Issued**
Submit report by the Head of Service (Finance) on the findings of Internal Audit work completed between May and August 2021 (copy enclosed).
- 8 Internal Audit and Corporate Fraud Action Plans: Quarter 1 Update**
Submit report by Head of Service (Finance) on the progress made by Council Services in implementing the agreed actions from Internal Audit and Corporate Fraud reports as 30 June 2021 (copy enclosed).
- 9 Council Plan Progress Update: Year End 2020-21**
Submit report by Senior Manager (Corporate Policy, Performance and Elections) on progress in relation to priorities set within the 2019-24 Council Plan and providing an update on the response to the Covid-19 pandemic as at March 2021 (copy enclosed).
- 10 Council Plan 2019-24: Delivery Plan Refresh 2021-22**
Submit report by Senior Manager (Corporate Policy, Performance and Elections) on the Council Plan Delivery Plan as at June 2021 (copy enclosed).
- 11 Urgent Items**
Any other items which the Chair considers to be urgent.

12 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.

13 Investigation Reports Issued

Submit report by the Head of Service (Finance) on investigation reports finalised since the last meeting (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)
Alan Hill
Davina McTiernan
Tom Marshall
Donald Reid
John Sweeney

Chair:

Apologies:

Attending: