



**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, 28 January 2020** 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 Ordinary Meeting of the Audit and Scrutiny Committee held on 12 November 2019 and the Special Meeting held on 26 November 2019 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      North Ayrshire Integrated Joint Board (IJB) Budget Monitoring Period 8**

Submit report by the Chief Finance and Transformation Officer on the financial position of the North Ayrshire IJB and on progress with plans to reduce the projected overspend for 2019-2020 (copy enclosed).

**4      Town Centre Regeneration**

Submit report by the Executive Director (Place) providing an update on footfall data in town centres and on planned activity to promote their regeneration (copy enclosed).

**5      Climate Change**

Submit report by the Executive Director (Place) providing an update on progress in tackling climate change (copy enclosed).

- 6 External Audit Plan 2019/2020**  
Submit report by the Executive Director (Finance and Corporate Support) informing the Committee of the External Audit Plan for 2019/20 (copy enclosed).
- 7 Internal Audit Reports Issued**  
Submit report by the Executive Director (Finance and Corporate Support) on the findings of Internal Audit work completed between October and December 2019 (copy enclosed).
- 8 Urgent Items**  
Any other items which the Chair considers to be urgent.
- 9 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.
- 10 Corporate Fraud Reports Issued**  
Submit report by the Executive Director (Finance and Corporate Support) on the finding of the corporate fraud investigations completed between October and December 2019 (copy enclosed).

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## **Audit and Scrutiny Committee Sederunt**

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

Chair:

Apologies:

Attending: