

AUDIT AND SCRUTINY COMMITTEE

WEDNESDAY 2 SEPTEMBER 2015

NOTICE IS HEREBY GIVEN that a Meeting of the **AUDIT AND SCRUTINY COMMITTEE** is to be held within the Council Chambers, Council Office, High Street, Elgin on **WEDNESDAY 2 SEPTEMBER 2015** at **9.30am**.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests *
3. [Minute of Meeting dated 10 June 2015](#)
4. Written Questions **

PERFORMANCE MANAGEMENT: EXTERNAL AUDIT AND INSPECTION REPORTS

5. [Statutory Performance Information 2013/14: An Evaluation Of Councils' Responses To The 2012 Direction](#) [App I](#) [App II](#) - Report by Chief Executive

INTERNAL AUDIT

6. [Health And Social Care Integration – Financial Assurance And Audit](#) [App I](#) [App II](#) - Report by Corporate Director (Corporate Services)
7. [Report On The Work Of The Internal Audit Section In The Period From 1st April 2015 To 30th June 2015](#) [App I](#) [a](#) [App II](#) [a](#) [App III](#) [a](#) - Report by Corporate Director (Corporate Services)
8. [Internal Audit Annual Report - 2014/15](#) [App I](#) - Report by Corporate Director (Corporate Services)

RESPONSE IN RELATION TO REQUESTS FOR INFORMATION AT PREVIOUS MEETINGS

9. [Positive Destinations](#) [App I](#) [App II](#) – Report by Corporate Director (Education And Social Care)
10. [Community Planning: Turning Ambition Into Action – Follow Up Report](#) [App I](#) – Report by Chief Executive
11. [Care Home Nursing Care Benchmarking](#) - Report by Corporate Director (Education And Social Care)
12. [Statement Of Outstanding Business](#) - Report by Chief Executive
13. [Pre-Planned Agenda – October 2015](#) - Report by Chief Executive

14. **QUESTION TIME*****

Consider any oral questions on matters delegated to the Audit and Scrutiny Committee in terms of the Council's Scheme of Administration.

Any person attending the meeting who requires access assistance should contact customer services on 01343 563217 in advance of the meeting.

Summary of Audit and Scrutiny Committee functions:

Audit Functions - Consider reports from the Council's internal auditor & Audit Scotland concerning Council Functions

Scrutiny Functions - Scrutinising the policies of the Council and their effectiveness in meeting the action plans of the Council as set out in the Corporate Development Plan and evaluating the actions of Committees in implementing the action plans set out in the Corporate Development Plan

Performance Monitoring - To receive reports on the performance of and trends within all of the Council's services in terms of service standards and performance information.

Standards - To ensure that the highest standards of probity and public accountability are demonstrated.

A full description of the delegated functions of the Audit and Scrutiny Committee can be found in the Council's Scheme of Administration.