

AUDIT AND SCRUTINY COMMITTEE

WEDNESDAY 3 AUGUST 2016

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 3 AUGUST 2016** at **9.30am**.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests *
3. Resolution

Consider, and if so decide, adopt the following resolution:-

"That under Section 50A (4) and (5) of the Local Government (Scotland) Act 1973, as amended, the public and media representatives be excluded from the meeting for Item 12 of business on the grounds that it involves the likely disclosure of exempt information of the class described in the relevant Paragraphs of Part 1 of Schedule 7A of the Act", as shown against the Item."

4. [Minute of Meeting dated 11 May 2016](#)
5. Written Questions **

CONSIDER REPORTS FROM AUDIT SCOTLAND'S NATIONAL STUDY PROGRAMME

6. [The Duty of Best Value: The New Audit and Reporting Framework](#) – Report by Chief Executive [App](#)
7. [Audit Scotland National Report – National Fraud Initiative](#) - Report by Corporate Director (Corporate Services) [App](#) [App](#)
8. [Accounts Commission's Review of Benefit Performance In Scotland](#) – Report by Corporate Director (Corporate Services)

INTERNAL AUDIT

9. [Report on the Work of the Internal Audit Section in the Period from 1 January 2016 to 30 June 2016](#) – Report by Corporate Director (Corporate Services) [App](#) [App](#) [App](#) [App](#) [App](#)

RESPONSE IN RELATION TO REQUESTS FOR INFORMATION AT PREVIOUS MEETINGS

10. [Property Asset Performance](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure) [App](#) [App](#)

- 10(a) [Local Government Benchmarking Framework 2014/15 Results](#) – Report by Chief Executive [App](#)
- 10(b) [Statement Of Outstanding Business](#) - Report by Chief Executive
- 10(c) [Pre-Planned Agenda – September 2016](#) - Report by Chief Executive

11. **QUESTION TIME*****

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

Items which the Committee may wish to consider with the Press and Public excluded

OTHER MATTERS

12. [Sale of Former Hostel at 11 Cluny Square, Buckie](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)

NB	Para 6	Information relating to the financial or business affairs of any particular person(s)
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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.