

THE AUDIT AND PERFORMANCE REVIEW COMMITTEE

WEDNESDAY 14 SEPTEMBER 2011

YOUR ATTENDANCE IS REQUESTED at a Meeting of **THE AUDIT AND PERFORMANCE REVIEW COMMITTEE** to be held within the Council Chambers, Council Office, High Street, Elgin on Wednesday 14 September 2011 at 9.30 am

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. Written Questions***
4. 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 15 of business on the grounds that they involve 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 each Item.

SERVICE COMMITTEE SCRUTINY ITEMS

5. [Progress towards Implementation of Curriculum for Excellence Appendix](#) –Report by Corporate Director (Education and Social Care)
6. [Service Review – Numeracy Across Learning in Secondary Schools Appendix](#) – Corporate Director (Education and Social Care)
7. [Child Protection Developments July 2011 Appendix 1 Appendix 2](#) – Report by Corporate Director (Education and Social Care)

PERFORMANCE MANAGEMENT: EXTERNAL AUDIT AND INSPECTION REPORTS

8. [External Audit Report on Assurance on Internal Controls 2010/11 Appendix](#) – Report by Corporate Director (Corporate Services)

AUDIT

9. [Report on the Work of the Internal Audit Section in the Period from 1st April 2011 to 30th June 2011 Appendix 1 Appendix 1b Appendix 2 Appendix 2a](#) – Report by Corporate Director (Corporate Services)
10. [Progress Against Internal Audit Annual Plan](#) – Report by Corporate Director (Corporate Services)

RESPONSE IN RELATION TO REQUESTS FOR INFORMATION AT PREVIOUS MEETINGS

11. [Sheltered Housing Review](#) – Report by Corporate Director (Environmental Services)
12. [Statement of Outstanding Business Appendix](#) – Report by Acting Chief Executive
13. [Pre-planned Agenda – November 2011 Appendix](#) – Report by Acting Chief Executive

OTHER MATTERS

14. Question Time****

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

15. [Payments to Social Work Clients](#) - Report by Corporate Director (Corporate Services) [Para 12]

NB Para 12 Information relating to instructions to counsel and any opinion of counsel and any advice received, information obtained or action to be taken in connection with any legal proceedings