

THE AUDIT AND PERFORMANCE REVIEW COMMITTEE

WEDNESDAY 22 JANUARY 2014

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 22 JANUARY 2014 at 9.30am.

BUSINESS

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

SINGLE OUTCOME AGREEMENT SCRUTINY ITEMS

5. [Next Generation Broadband and Mobile Phone Coverage](#) – Report by Acting Corporate Director (Environmental Services)
- 5(a). [Single Outcome Agreement – Community Plan Monitoring – December 2013](#) – Report by Corporate Policy Unit Manager

INTERNAL AUDIT

6. [Report on the Work of the Internal Audit Section in the Period from 1st July 2013 to 31st December 2013](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
7. [Public Sector Internal Audit Standards](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)

RESPONSE IN RELATION TO REQUESTS FOR INFORMATION AT PREVIOUS MEETINGS

8. [Moray Care at Home Intermediate Care Service](#) – Report by Corporate Director (Education and Social Care), see [Appendix](#)
9. [Workforce Planning: Transform Update](#) – Report by Corporate Director (Corporate Services)
10. [Statutory Performance Indicators – Direction 2013](#) – Report by Chief Executive, see [Appendix](#)

11. [Statement of Outstanding Business](#) – Report by Chief Executive, see [Appendix](#)
12. [Pre-Planned Agenda – March 2014](#) – Report by Chief Executive, see [Appendix](#)
13. Question Time***

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

INTERNAL AUDIT

14. [Schools Procurement](#) – Report by Corporate Director (Corporate Services) (Para 14)
15. [Accelerated Capital Expenditure – Procurement](#) – Report by Corporate Director (Corporate Services) (Paras 6 & 10)

NB

Para 6	Information relating to the financial or business affairs of any particular person(s)
Para 10	Information relating to the identity of the Authority as the person offering any particular tender for a contract
Para 14	Information relating to any action taken in connection with the prevention, investigation or prosecution of crime