

THE AUDIT AND PERFORMANCE REVIEW COMMITTEE

WEDNESDAY 8 OCTOBER 2014

NOTICE IS HEREBY GIVEN that a Meeting of **THE AUDIT AND PERFORMANCE REVIEW COMMITTEE** will be held within the Council Chambers, Council Office, High Street, Elgin on WEDNESDAY 8 OCTOBER 2014 at 9.30am.

BUSINESS

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

CONSIDER REPORTS FROM AUDIT SCOTLAND'S NATIONAL STUDY PROGRAMME

4. [Audit Scotland's National Report –Scotland's Public Finances – A Follow-up Audit: Progress in Meeting the Challenges](#)– Report by Corporate Director (Corporate Services), see Appendices [1](#) and [2](#)
5. [Audit Scotland's National Report –School Education](#) - Report by Acting Corporate Director (Education And Social Care), see [Appendix](#)
6. [Audit Scotland's National Report –Self Directed Support](#)- Report by Head Of Community Care & Head Of Integrated Children's Services, see Appendices [1](#) , [2](#) , [2.1](#) and [3](#)

RESPONSE IN RELATION TO REQUESTS FOR INFORMATION AT PREVIOUS MEETINGS

7. [Adult Learning Provision In The Moray Council](#) – Report by Acting Corporate Director (Education and Social Care), see [Appendix](#)
8. [Moray Resource Centre User-Led Organisation](#) – Report by Head Of Community Care
9. [Wider Achievements Of Young People In Moray](#) - Report by Acting Corporate Director (Education And Social Care), see [Appendix](#)
10. [Transition of Leader Programmes](#) - Report by Chief Executive, see Appendices [I](#) , [II](#) and [III](#)

- 10(a) [Local Government Benchmarking Framework 2012/13 Results](#) – Report by Chief Executive, see [Appendix](#)
11. [Statement of Outstanding Business](#) – Report by Chief Executive
12. [Pre-Planned Agenda – December 2014](#) – Report by Chief Executive
13. Question Time***

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

Summary of Audit & Performance Review 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 Plan and evaluating the actions of Committees in implementing the action plans set out in the Corporate Plan

Performance Monitoring - Reviewing the development and definition of local performance indicators, performance monitoring and reporting systems to assist decision-making processes. The development and implementation of Public Performance Reporting at service level to explain and demonstrate to the community how well each service is delivering and reviewing progress in implementing Best Value review.

Standards - To promote, maintain and observe high standards of conduct by Members of the Council. To advise the Council on the adoption or revision of the Councillors Code of Conduct and to monitor the operation of the Councillors Code of Conduct. To oversee Members training on matters relating to the Councillors Code of Conduct and to assist the Standards Commission for Scotland in whatever way may be required.