

THE AUDIT AND PERFORMANCE REVIEW COMMITTEE

WEDNESDAY 18 FEBRUARY 2015

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 18 FEBRUARY 2015 at 2.00pm.

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 Local Government National Report – Community Planning: Turning Ambition Into Action, App I , App II](#) - Report by Chief Executive

RESPONSE IN RELATION TO REQUESTS FOR INFORMATION AT PREVIOUS MEETINGS

5. [Moray Adult Protection Biennial Report App I](#) – Report by Corporate Director (Education And Social Care)
6. [Moray Resource Centre](#) - Report by Corporate Director (Education And Social Care)
7. [Statement of Outstanding Business](#) – Report by Chief Executive
8. 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.