

Minute of Performance and Audit Committee Meeting

Date: Tuesday 21st February 2020

Time: 9.30am

Place: Maybole Committee Room, County Buildings, Ayr

Present

Linda Semple (Vice Chair)

In Attendance

Tim Eltringham, Chief Officer & Director of Health and Social Care

Laura Miller, Chief Internal Auditor

Lisa Duncan, Chief Finance Officer

Rob Whiteford, Former Chief Finance Officer

Mark Inglis, Head of Children's Health and Justice Services

John Wood, Senior Manager, Planning and Performance

Phil White, Partnership Facilitator

Steven Kelly, SDS Team Leader

Lynn Storrie, Administration Assistant

Linda Semple in the Chair.

1. Apologies for Absence

Apologies were noted from Councillor William Grant, Councillor Julie Dettbarn, Lesley Bowie, Hugh Millar and Billy McClean.

As a result of the Performance and Audit Committee of 21st February not being quorate, the vice chair proposed that committee papers are re-circulated to the committee members and asked asked to formally note agenda items 6 – 9.

As agenda item 5 – External Audit Plan, required to be agreed the decision was made that voting members should review the paper and advise by email return whether they were are happy with the audit plan.

2. Date of Next Meeting

The next meeting will be held on 22nd May, 2020 in the Maybole Committee Room, County Buildings, Wellington Square, Ayr.