

31 May 2024

To: Members of the Ayrshire Shared Services Joint Committee

Dear Member

AYRSHIRE SHARED SERVICES JOINT COMMITTEE

You are requested to participate in the above Panel to be held on <u>Friday, 7 June 2024 at</u> <u>10.00 a.m.</u> for the purpose of considering the undernoted business.

This meeting will be held on a hybrid basis in the Ayr Committee Room, County Buildings, Ayr and by Microsoft Teams.

Yours sincerely

CATRIONA CAVES Chief Governance Officer

BUSINESS

- 1. Welcome/Sederunt/Declarations of Interest
- 2. Minutes of Previous Meeting of 1 March 2024 (copy herewith)
- 3. Ayrshire Civil Contingencies Team Submit report by the Chief Governance Officer (<u>copy</u> <u>herewith</u>)
- 4. Update on Performance Scorecard Submit report by the Head of Roads Ayrshire Roads Alliance (<u>copy herewith</u>)
- 5. Risk Report and Register Submit report by the Head of Roads Ayrshire Roads Alliance (copy herewith)
- 6. Roadworks Programme 2024/25 Submit report by the Head of Ayrshire Roads Alliance (copy herewith)
- 7. Service Plan 2024/25 Submit report by the Head of Roads Ayrshire Roads Alliance (copy herewith)
- 8. AOCB