County Buildings Wellington Square AYR KA7 1DR

Tel No: 01292 612724



16 September 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>Tuesday 24 September 2024</u> <u>at 1.30 p.m.</u> for the purpose of considering the undernoted business.

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

### Yours sincerely

# CATRIONA CAVES Chief Governance Officer

#### BUSINESS

- 1. Welcome/Sederunt/Declarations of Interest
- 2. Revenue Financial Monitoring Report 2023/24 Submit report by the Chief Financial Officer and Head of Finance and ICT (copy herewith)
- 3. Revenue Financial Monitoring Report 2024/25 Submit report by the Chief Financial Officer and Head of Finance and ICT (copy herewith)
- 4. Internal Audit Annual Update Report Submit report by the Chief Auditor East Ayrshire Council (copy herewith)
- 5. Update on Performance Scorecard Submit report by the Head of Roads Ayrshire Roads Alliance (copy herewith)
- 6. Risk Report and Register Submit report by the Head of Roads Ayrshire Roads Alliance (copy herewith)
- 7. Roadworks Programme 2024/25 Submit report by the Head of Roads Ayrshire Roads Alliance (copy herewith)
- 8. Improvement Action Plan Submit report by the Head of Roads Ayrshire Roads Alliance (copy herewith)
- 9. Winter Service Review Progress Report Submit report by the Head of Roads Ayrshire Roads Alliance (copy herewith)

- 10. Asset Management Plan Update Submit report by the Head of Roads Ayrshire Roads Alliance (copy herewith)
- 11. Development Control Update Road Bonds Submit report by the Head of Roads -Ayrshire Roads Alliance (copy herewith)
- 12. AOCB

For more information on any of the items on this agenda, please contact Committee Services at 01292 612724, Wellington Square, Ayr or e-mail: kayley.hancox@south-ayrshire.gov.uk www.south-ayrshire.gov.uk