

County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612724



29 November 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 **Friday, 6 December 2024 at 10.00 a.m.** 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

B U S I N E S S

1. Welcome/Sederunt/Declarations of Interest
2. Proposed Schedule of Meeting Dates for 2025 (copy herewith)
3. Minutes of Previous Meetings of 7 June 2024 and 24 September 2024 (copy herewith)
4. Ayrshire Civil Contingencies Team – Submit report by the Chief Governance Officer (copy herewith)
5. Revenue Financial Monitoring Report – Submit report by the Chief Financial Officer and Head of Finance and ICT (copy herewith)
6. Update on Performance Scorecard – Submit report by the Head of Roads – Ayrshire Roads Alliance (copy herewith)
7. Risk Report and Register – Submit report by the Head of Roads – Ayrshire Roads Alliance (copy herewith)
8. Roadworks Programme 2024/25 – Submit report by the Head of Ayrshire Roads Alliance (copy herewith)
9. Improvement Action Plan – Submit report by the Head of Roads – Ayrshire Roads Alliance (copy herewith)
10. AOCB

For more information on any of the items on this agenda, please contact
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www.south-ayrshire.gov.uk