



County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612677
Fax No. 01292 612880

29th November 2011

To: Councillors Douglas, Fisher, Hunter, Little and Moonie and Provost Sloan
All other Elected Members for information only

Dear Councillor

SCRUTINY AND GOVERNANCE MANAGEMENT PANEL

You are requested to attend a meeting of the above Panel to be held in the **Girvan Room, County Buildings, Wellington Square, Ayr on Tuesday, 6th December 2011 at 10.00 a.m.** for the purpose of considering the undernoted business.

Yours sincerely

EILEEN HOWAT
Executive Director – Corporate Services

B U S I N E S S

1. [Minutes of previous meeting of 27th September 2011 \(copy herewith\).](#)
2. [The Councillors' Code of Conduct – Submit report by Head of Legal and Administration \(copy herewith\).](#)
3. [Panel Work Programme 2012 - Submit report by Head of Legal and Administration \(copy herewith\).](#)
4. [Scrutiny Processes – Submit report by Head of Legal and Administration \(copy herewith\).](#)
5. Any other competent business.

For more information on any of the items on this agenda, please telephone Eillen Wyllie,
Committee Services at 01292 612677, Wellington Square, Ayr or
e-mail: eillen.wyllie@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk