

**Chief Executive: Eddie Fraser**

Telephone: 01563 576019

Email: [Eddie.Fraser@east-ayrshire.gov.uk](mailto:Eddie.Fraser@east-ayrshire.gov.uk)



If calling or telephoning please ask for:

Lynn Young, Direct Dial: 01563 576136

E-mail: [lynn.young@east-ayrshire.gov.uk](mailto:lynn.young@east-ayrshire.gov.uk)

To: All Members of the Ayrshire Economic Joint Committee

16 September 2022

Dear Member

### **AYRSHIRE ECONOMIC JOINT COMMITTEE - 26 SEPTEMBER 2022**

You are requested to attend a meeting of the **Ayrshire Economic Joint Committee** to be held on **MONDAY 26 SEPTEMBER 2022** at **1400 HRS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK/MS TEAMS**, in order to consider the undernoted business.

Yours sincerely

SIGNED BY JULIE McGARRY  
ON BEHALF OF

David Mitchell  
Chief Governance Officer  
LY/FM

### **B U S I N E S S**

#### **CALL FOR SEDERUNT AND INTIMATE APOLOGIES (page 1)**

1. **PREVIOUS MINUTES (pages 2-4)** - Submit, for approval as a correct record, the Minutes of the special meeting held on 8 September 2022 ([copy enclosed](#)).
2. **AGD INTERNAL AUDIT ANNUAL REPORT 2021/22 (pages 5-14)** - Submit report ([copy enclosed](#)) by the Chief Auditor, East Ayrshire Council to provide for noting an annual report on internal audit activity in line with obligations laid out in the Ayrshire Growth Deal (AGD) Governance Document as detailed below:
  - to provide a summary of AGD internal audit work in year by all partners; and
  - to provide an annual opinion for the AGD; and
  - for further assurance provide the authority-wide Annual Internal Audit Opinions prepared by each of the three Councils.
3. **AGD INTERNAL AUDIT PLAN 2022/23 (pages 15-19)** - Submit report dated 8 September 2022 ([copy enclosed](#)) by the Chief Auditor, East Ayrshire Council to

provide for noting an annual consolidated internal audit plan in line with obligations laid out in the Ayrshire Growth Deal (AGD) Governance Document.