County Buildings Wellington Square AYR KA7 1DR Tel No: 01292 612436



4 March 2022

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</u>, <u>11 March 2022 at 10.00 a.m.</u> for the purpose of considering the undernoted business.

Yours sincerely

CATRIONA CAVES Head of Legal, HR and Regulatory Services

BUSINESS

- Welcome/Sederunt/Declarations of Interest
- 2. Minutes of Previous Meeting of 5 November 2021 (copy herewith)
- 3. Ayrshire Roads Alliance Revenue Financial Monitoring Report Submit report by Chief Financial Officer & Head of Finance & ICT (copy herewith)
- 4. Roadworks Programme 2021/22 Submit report by the Head of Ayrshire Roads Alliance (copy herewith)
- 5. Ayrshire Roads Alliance Risk Register Submit report by the Interim Head of Roads Ayrshire Roads Alliance (copy herewith)
- 6. Ayrshire Roads Alliance Update on Performance Scorecard Submit report by the Head of Roads Ayrshire Roads Alliance (<u>copy herewith</u>)
- 7. Ayrshire Roads Alliance Service Plan Improvement Actions Submit report by the Head of Roads Ayrshire Roads Alliance (copy herewith)
- 8. AOCB