

County Buildings
Wellington Square
AYR KA7 1DR
Telephone No. 01292 612169



17 March 2021

To: Councillors Dowey (Chair), D. Campbell, Clark, Cullen, Hunter, Lyons, Moonie and Spurling.

All other Elected Members for information only

Dear Councillors

AUDIT AND GOVERNANCE PANEL

You are requested to participate in the above Panel to be held **on Wednesday 24 March 2021 at 10.00 a.m.** for the purpose of considering the undernoted business.

Due to COVID-19 restrictions and in line with Government guidance, the meeting will be conducted remotely with only Elected Members and relevant officers having access to the meeting.

Yours sincerely

CATRIONA CAVES
Head of Legal, HR and Regulatory Services

B U S I N E S S

1. Declarations of Interest.
2. Call-ins from Leadership Panel.
3. Minutes of previous meeting of 24 February 2021 ([copy herewith](#)).
4. Action Log and Work Programme ([copy herewith](#)).

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External Audit Reports

5. Annual Audit Plan 2020/21 – Submit report by Head of Finance and ICT ([copy herewith](#)).

Internal Audit Reports

6. Proposed Internal Audit Plan 2021/22 (including Annual Review of Internal Audit Charter) – Submit report by Chief Internal Auditor ([copy herewith](#)).

For more information on any of the items on this agenda, please telephone Janice McClure,
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e-mail: janice.mcclure@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk