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



23 June 2021

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

All other Elected Members for information only

Dear Councillors

AUDIT AND GOVERNANCE PANEL (SPECIAL)

You are requested to participate in the above Special Panel to be held <u>on Tuesday 29 June 2021</u> <u>at 10.00 a.m.</u> 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

BUSINESS

- 1. Declarations of Interest.
- 2. Annual Accounts 2020/21 Submit report by Head of Finance and ICT (copy herewith).

For more information on any of the items on this agenda, please telephone Janice McClure, Committee Services on 01292 612169, Wellington Square, Ayr or e-mail: janice.mcclure@south-ayrshire.gov.uk www.south-ayrshire.gov.uk