

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



23 September 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**

You are requested to participate in the above Panel to be held **on Wednesday 29 September 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 1 September 2021 ([copy herewith](#)).
4. Action Log and Work Programme ([copy herewith](#)).
- 5./

**External Audit Reports**

5. Audit Scotland: Fraud and Irregularity 2020/21 – Submit report by Head of Finance and ICT ([copy herewith](#)).
6. External Audit Reports – Progress to 31 August 2021 – Submit report by Head of Finance and ICT ([copy herewith](#)).
7. External Audit – Audit Dimensions and Best Value Report 2020/21 – Submit report by Head of Finance and ICT ([copy herewith](#)).
8. Final Report on the 2020/21 Audit – 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,  
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