

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



27 October 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 3 November 2021 at 10.00 a.m.** for the purpose of considering the undernoted business.

In light of the current COVID-19 pandemic, this meeting will be held remotely in accordance with the provisions of the Local Government (Scotland) Act 2003. The meeting will be live-streamed and available to view at <https://south-ayrshire.public-i.tv/>

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 29 September 2021 ([copy herewith](#)).
4. Action Log and Work Programme ([copy herewith](#)).

5./

External Audit Reports

5. Audit Scotland: The Impact of Covid-19 on Scottish Councils' Benefit Services – Submit report by Head of Finance and ICT ([copy herewith](#)).

Internal Audit Reports

6. Internal Audit - Progress Report (i) Progress of Internal Audit Plan 2021/22 (ii) Implementation of Internal Audit Action Plans (iii) Quality Assurance and Improvement Programme – Submit report by Senior Internal Audit Officer ([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

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