

County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612677

16th September 2014

**To: Councillors Connolly, A. Campbell, D. Campbell, Clark, Cochrane, Galbraith,
Hampton and McGinley**

All other Elected Members for information only

Dear Councillor

AUDIT AND GOVERNANCE PANEL (SPECIAL)

You are requested to attend a meeting of the above Panel to be held in the **Ayr Room, County Buildings, Wellington Square, Ayr on Wednesday, 24th September 2014 at 2.00 p.m.** for the purpose of considering the undernoted business.

Yours sincerely

VALERIE ANDREWS
Executive Director – Resources, Governance and Organisation

B U S I N E S S

1. Declarations of Interest.

AUDIT FUNCTION:-

2. Report to those charged with Governance on the 2013/14 Audit – Submit report by Head of Finance and ICT (copy to follow).
3. Report to those charged with Governance on the 2013/14 Audit of Charitable Trusts administered by South Ayrshire Council - Submit report by Head of Finance and ICT (copy to follow).

GOVERNANCE FUNCTION:-

4. Strategic Risk Management - Submit report by Head of Property and Risk ([copy herewith](#)).

For more information on any of the items on this agenda, please telephone Eillen Wyllie,
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