

County Buildings
Wellington Square
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Tel No: 01292 612677

17th September 2014

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

All other Elected Members for information only

**AUDIT AND GOVERNANCE PANEL (SPECIAL) - Wednesday,
24th September 2014 at 2.00 p.m.**

B U S I N E S S

AUDIT FUNCTION:-

2. Report to those charged with Governance on the 2013/14 Audit – Submit report by Head of Finance and ICT ([copy herewith](#)).
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 herewith](#)).

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